

Evansdale Park & Recreation Commission Meeting

Monday- February 3, 2014

Meeting called to order at 6:00 p.m. by Chairman Tom Nichols.

Roll Call:

Tom Nichols-present

Ron Kettwig-present

Travis Nichols-present

Brian Werkmeister-present

Chad Adams-present

Approval of January 6, 2014 Agenda: Motion by Kettwig, 2nd Tr. Nichols.

Motion Carried.

Approval of January 6, 2014 Minutes: Motion Tr. Nichols, 2nd Kettwig.

Motion Carried.

Approval of Bills and Authorization to Pay: The board agreed to table a \$175 DNR permit fee until all information was gathered on its relevance. Otherwise, all other bills were approved.

Motion Kettwig, 2nd Werkmeister.

Motion Carried.

Monthly Reports:

Friday Night Rec: Carrie Yu reported she is still seeing between 150-160 kids per night. She also informed the board that due various reasons out of her control, there will only be 11 FNR dates instead of 14. Total fees collected to date has reached \$477.00. She plans on setting up a photo booth on the last night of Rec. (3-7-14). Permission slips will be sent out to parents for approval to take their childs picture.

WiFi-Deerwood: Mike Natel addressed the board on several issues. Management of WiFi access can be done by campsite manager via changing monthly password for access. At this time, there is a feeling that the existing poles within the campground will be sufficient for equipment installation. More will be known when the trees get their leaves. An estimated 7 to 8 radio receivers will be needed to cover the entire campground. Each unit is roughly \$500.00 to purchase. Additional electrical will need to be added to poles that currently don't have it, which will be an additional charge. Once installed, each separate receiver can handle between 30 to 50 users at a time. Mr. Natel will continue to work on this project and report back to the board.

Mowing: Tom contacted Miller and Sons on current contract. They have agreed to keep the price the same as last year. This will be the last year of a 3 yr. term. Contract will have to be placed out on bid next year.

Discussion: Mayor Faas discussed his point of view in regards to the recent golf event on Meyers Lake. He discussed city liability and potentially requiring additional insurance to be carried by the event holder naming the city as the insured. No affirmative decision was made at this time.

Motion to Adjourn: By Kettwig, 2nd Tr. Nichols.

Meeting Adjourned at 7:00 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Chad Adams', written in a cursive style.

Chad Adams