

Evansdale Park & Recreation Meeting

Monday, March 5, 2018

- 1) Meeting called to order at 6:00 p.m. by Tom Nichols

Roll call: Present: Tom Nichols, Travis Nichols, Rick Nolan, Ron Kettwig, and TJ Stocks.

- 2) **Approval of March 5, 2018 agenda:** Motion Ron, 2nd Travis. Motion carried.
- 3) **Approval of February 5, 2018 meeting minutes:** Amended to show Ron and TJ were present. Motion: Travis, 2nd TJ. Motion carried.
- 4) **Approval of bills and authorization to pay: ted's bill added to list.** Motion: Travis 2nd Ron. Motion carried.
- 5) **Monthly Reports:**
 - A) **Treasurer's report:** no update.
 - B) **Friday Night Rec:** Report submitted, one night left.
- 6) **Angels Park Bridge:** bridge work to start over the next month. The fountain company says the diffusers will be fine. The fountains will be reinstalled in April. The volunteer group will hold off on the new shelter until after the bridge work. People are interested in reserving the island. June 30th at the earliest. We may need to purchase additional picnic tables.
- 7) **Request from Irish Fest for picnic test:** See attached letter. Irish Fest will loan out tables for 350 days of the year outside of Irish Fest, in exchange for transporting the tables to and from Lincoln Park in downtown Waterloo. They have up to 55 tables available. They are all aluminum and retail for \$520. Tables will be ID stamped and numbered. Irish Fest starts the first Saturday in August. Travis made a motion to use 24 six foot tables, 2nd by TJ, motion carried.
- 8) **Motion to approve mowing contract:** Ron made a motion to approve Fleming Landscaping for a 3 year contract, 2nd by Travis. Motion carried.
- 9) **Campground maintenance position:** Ron made a motion to approve hiring Jon Staver, 2nd by Travis. Motion carried.
- 10) **Discussion, possible action, Camp Host position, pay and or compensation:** Brent and Heather will provide a tentative schedule for Camp Host and the Assistant Camp Host.
- 11) **Discussion, Friends of the Park 501C3:** Rick provided a rough draft of the Articles on Incorporation. Working on the By-laws.
- 12) **Discussion:**
 - A) Maintenance and the sewer truck will be on the next agenda..
 - B) Mower will be on the next agenda.
 - C) Facebook notification to open the campground April 15th.
 - D) Discussion about adding two sand volleyball courts.
 - E) Open gate for fishing.
- 13) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 8:12.

Respectfully submitted,

Rick Nolan

A handwritten signature in black ink, appearing to read "Rick Nolan", followed by a long horizontal line extending to the right.