

Evansdale Park & Recreation Meeting

Monday, March 6, 2017

- 1) Meeting called to order at 6:01 p.m. by Tom Nichols

Roll call: Present: Tom Nichols, Ron Kettwig, Travis Nichols, Rick Nolan, Brad Carrier.

Absent: None.

- 2) **Approval of March 6, 2017 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of February 6, 2017 Meeting minutes:** Motion: Ron, 2nd: Travis. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron with addition of \$372.00 for three mowers, 2nd Brad. Motion carried.
- 5) **Monthly Reports:**
 - A) **Friday night Rec:** Summary report attached.
 - B) **Treasurer's report:** No change.
- 6) **Angel's park bridge update:** McElroy declined our application for \$25,000. We still have two open at \$25,000 each. Next week the engineers will start to survey.
- 7) **Approval to hire camp workers and authorize start date:** Camp host contract at \$900 per month for our two camp hosts. Maintenance staff will have a six month contract. April 24 to October 20 for Rick and Wayne. Motion by Travis to hire two camp hosts, one general maintenance worker, and two maintenance workers. 2nd by Brad. Motion carried.
- 8) **Campground cleanup:** We need new mounts for installing the Deer head campsite signs. Estimated at \$1200 for 60 mounts. Motion by Travis to pay from 6724 Minor Equipment to cover the cost. 2nd by Ron. Motion carried. A date will be set to power wash, then paint the bathrooms. We will get the paint from Sherwin Williams. Our new water heater is in and ready to be installed. We have power at the beach house. Some trees need to come down. The Street Department will level the pea gravel in the playgrounds, and install stop signs.
- 9) **Set dates for special event weekends:** opening weekend April 14-15. Memorial weekend May 26-27. Father's day Fiesta June 16-17. July 4th weekend July 1-2-3. Christmas in July, July 21-22. August TBD. Labor Day weekend September 1-2-3. Halloween in the Park October 6-7.
- 10) **Discussion: reference 5-year plan:** Roof on the shelter by the shower house needs to be repaired, eventually replaced. Check around at all of the parks and look for opportunities.
- 11) **Discussion:**
 - a. Travis will review for repair needs and estimates.
 - b. Spahn & Rose provided materials for bean bag boards. Lofty's will pay for the bags if we allow boards to be stored and used at Lofty's through the winter.
 - c. We are shopping for estimates for a new log splitter.
 - d. Jessica asked if we can budget in cement slabs for the camp host area to be completed in the first half of the camping season.
- 12) **Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 7:21.

Respectfully submitted,

Rick Nolan

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