

Evansdale Park & Recreation Meeting

Monday, April 2, 2018

- 1) Meeting called to order at 6:02 p.m. by Tom Nichols

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

- 2) **Approval of April 2, 2018 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of March 5, 2018 meeting minutes:** Motion: Travis, 2nd TJ. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Travis 2nd Tj Motion carried.
- 5) **Monthly Reports:**
 - A) **Treasurer's report:** no update.
 - B) **Friday Night Rec:** last of season, see attached report. Amy would like to see new volunteers to run the program next year.
- 6) **Angels Park:**
 - A) **Bridge Project update:** We have an issue with the proposed working causeway. They cannot build up on buried electrical. The bridge will move 25 feet to the west, and they will use the existing causeway to build from. There is a potential for extra cost. Construction should start in two weeks.
 - B) **Handicapped dock, discussion, possible action:** The dock has been pulled. The Mayor will get an estimate on a permanent jetty solution.
 - C) **Irish Fest picnic tables:** no updates.
- 7) **Mowing contract, possible action:** we have a miscommunication on the Fleming contract. They offered a 3 year contract, and want to add fuel cost. We will offer a one year contract. Ron made a motion to rescind the offer and change to a one year contract. 2nd by Travis, not to exceed \$12,450. Motion carried.
- 8) **Gardner Park, Extension of sand volleyball court:** Rick will talk to Chris to see when he could dig the courts, and if they can haul the sand. Tabled till the next meeting.
- 9) **Camp Host position:** Motion by Travis to pay \$750 per month for the Camp Host until July 1st, 2nd by TJ, motion carried. Assistant Camp Host will get free camping.
- 10) **Discussion, possible action Custodial compensation:** We need to figure out how to budget this.
- 11) **Request to repair sewer truck in an amount not to exceed \$800:** Rick made a motion to repair the sewer truck at a cost not to exceed \$800, 2nd by TJ, motion carried. Budget line 6724.
- 12) **Request to replace Deerwood lawnmower:** Ron made a motion to replace the Deerwood Park lawnmower at a cost not to exceed \$8,800, 2nd by TJ, motion carried. Use budget line 6490 and 6724.
- 13) **Discussion Friends of Park 501c:** Mayor Faas recommends taking annual funds raised and adding it to the budget, then spend it. It will be part of the General Funds. The Mayor will confirm we have until June 30th, 2019 to spend down the current account balance.
- 14) **Deerwood WiFi update:** The password will be reset this week.

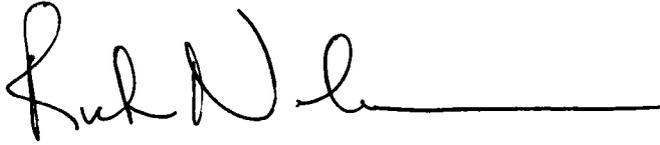
15) Discussion:

- A) Expo will do some cleanup work on Meyers Island.**
- B) Will weather allow water to be turned on at campground?**
- C) July 20, 21 will be Christmas in July at Deerwood.**

16) Motion to adjourn by TJ, 2nd by Rick. Motion carried. Adjourned at 7:43.

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.