

Evansdale Park & Recreation Meeting

Monday, April 3, 2017

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

Roll call: Present: Tom Nichols, Ron Kettwig, Travis Nichols, Rick Nolan, Brad Carrier. Absent: None.

- 2) **Approval of April 3, 2017 agenda:** Motion Ron, 2nd Travis. Motion carried.
- 3) **Approval of March 6, 2017 Meeting minutes:** Motion: Travis, 2nd: Ron. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Brad, 2nd Travis. Motion carried.
- 5) **Monthly Reports:**
 - A) **Friday night Rec:** Summary report attached. April 7th will be the last night.
 - B) **Treasurer's report:** No change.
 - C) **Campground Maintenance:** The electric and water are turned on. We have 3 water leaks in the Benhoff addition. 50/30 amp at every site. The electric pedestals are removable in the event of a flood. The pop machine hut and bathrooms will be repainted Saturday. A couple of trees still need to be taken down.
- 6) **Angel's park:**
 - A) **Bridge update:** \$100,000 shortfall in funding, pending grants. The City Engineers have competitive lumber bids. An alternate plan would be to widen the dirt causeway, and use larger culverts.
 - B) **Wall repair:** A wall at Meyers Lake fell in, we have one bid. It is high enough that we will need a 2nd bid. This will need to be done after the bridge project. For now it needs to be fenced off. The city crew will erect temporary fencing.
- 7) **Campground WiFi:** Natel looked at the existing equipment, quoted repairs, and a needed upgrade. \$1,500 to \$2,500 to repair. To update with more, and better antennae's will improve coverage to the west. Estimated cost is \$4,000 to \$5,500.
- 8) **Five-year repair plan:** Potential items for the list are a new shelter by the bathroom, Gardner Park needs a new backstop, Burger dog park, full hookup on snob hill, and a fitness park.
- 9) **Discussion:**
 - A) Travis presented an estimate for repair needs at the skate park. Motion by Rick for up to \$4,000 for repair materials. 2nd by Travis. Motion carried.
 - B) A tree that was taken down has a big hole in the stump, it needs to be pulled.
 - C) Sign up for full season camping.
- 10) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 6:48.

Respectfully submitted,

Rick Nolan

