

Evansdale Park & Recreation Meeting

Monday, May 1, 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 May 1, 2017 agenda:** Motion Travis, 2nd Brad. Motion carried.
- 3) **Approval of April 3, 2017 Meeting minutes:** Motion: Ron, 2nd: Brad. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Travis, 2nd Brad, not including the \$5,439 Natel bill. Motion carried.
- 5) **Monthly Reports:**
 - A) **Treasurer's report:** paid Artic Ice \$64.70. Deposit \$156 for wood, \$3.00 ice, total \$159.00. Balance \$13,874. Motion to approve Ron, 2nd by Brad, motion carried.
 - B) **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.
 - C) **Camp Ground Collections:** YTD total \$31,262.00.
 - D) **Settles Mowing contract:** Graffiti in Casebeer basketball court, bench with wooden slats are broken out.
 - E) **Friday night Rec:** Summary report attached. April 7th was the last night.
- 6) **Angel's park bridge project:** We may have to downsize due to funding. We have \$130,000 including the \$70,000 matching grant. We need at least another \$10,000 for matching. We will request estimates and drawings and then schedule a Special meeting for May 15th.
- 7) **Campground WiFi:** We have a bill for \$5,439 for updated equipment, including new directional antennae's with boosters. We have active complaints regarding performance. It worked well Easter weekend, but not since. We will withhold payment until the issues are resolved.
- 8) **Discussion Disc Golf:** Mike Kimshee has made or attempted to install ne pads without Park Board approval. Trees have been planted too close to the dike. Travis will call Mike and invite him to a Park Board meeting for discussion.
- 9) **Discussion – EAB request from Iowa Department of Agriculture and Land Stewardship:** Travis reported the City of Waterloo is in favor of a similar Emerald Ash Borer project. We have a concern regarding pest population. Brad will look in to more information and detail.
- 10) **Discussion:**
 - A) Tom asked Park Board members to help out when using the free camping benefit.
 - B) The "Open Campground" program for tracking camping reservations is in use. There were a couple of hiccups, but it is working well.
 - C) Can we increase the number of lakeside camp sites? They are extremely popular. This can be added to the Five Year Plan

D) The fishing dock at Meyers Lake has sunk. The flowering tree lost a branch, the trunk has split so it will have to be removed. The wall at the lake is leaning and ready to fall. Mayor Faas will get an estimate to repair.

E) Fireworks will be at the Fire Department building this year. The Skate Park and trail will be closed during the event. 10 people are needed for crowd control.

11) **Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 7:28.

Respectfully submitted,

Rick Nolan

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