

## Evansdale Park & Recreation Meeting

Monday, May 7, 2018

- 1) Meeting called to order at 6:04 p.m. by Tom Nichols

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

- 2) **Approval of May 7, 2018 agenda:** Motion Ron, 2<sup>nd</sup> Travis. Motion carried.
- 3) **Approval of April 2, 2018 meeting minutes:** Motion: Travis, 2<sup>nd</sup> TJ. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Travis 2<sup>nd</sup> Tj, Motion carried.
- 5) **Monthly Reports:**
  - A) **Mowing report:** not in attendance.
  - B) **Campground maintenance.** Lots of water, but it is receding.
  - C) **Treasurer's report:** no update.
  - D) **Campground collections:** \$42,839 season total to date.
- 6) **Angels Park Bridge, dock discussion, possible action:** Pylons are in for the bridge. We are waiting for materials to arrive. We will go with weathered wood railings. Breaker issue, fountains are not working. Bathrooms are open. State and Federal issues for a jetty are very cumbersome. Travis will look at a possible reconfiguration of existing dock.
- 7) **Request to hire a part time camp host and schedule interviews.** Travis made a motion, 2<sup>nd</sup> by Ron, for TJ and Rick to interview and hire an assistant camp host with pay at \$200 per month. Motion carried.
- 8) **Request to approve compensation for Campground / Meyer's Lake custodial position:** Travis made a motion to \$30 lump sum for Sue, and \$135 monthly for Sherry, 2<sup>nd</sup> by Ron, motion carried.
- 9) **Request to approve payment of the mower from the Friends of the Park Fund. :** Motion by Rick, 2<sup>nd</sup> by TJ to pay for the mower from the FOP fund, motion carried.
- 10) **Gardner Park / sand volleyball:** Travis made a motion to spend up to \$2500 for sand and nets for two new courts, 2<sup>nd</sup> by TJ, motion carried.
- 11) **Discussion:**
  - A) All full hook up sites at campground are full.
  - B) Request to put an urn tree at Angel's Park. Is it legal?
  - C) Skate Park. Jacob Clark asked to allow bikes in the skate park. Safety issues. Board is open to the idea of a pump track designed for BMX bikes.
  - D) We have the first edition of the monthly Deerwood Park newsletter.
  - E) Supplies for crafts at event weekends.
  - F) Printer for campground \$100.
  - G) Tom donated a canvas tarp to be used as a movie screen at the campground.
  - H) Dandelions on Lafayette.

I) Free camping for Park Board members may be an issue. Travis will talk to Laura Folkerts.

12) **Motion to adjourn** by Travis, 2<sup>nd</sup> by TJ. Motion carried. Adjourned at 7:59.

Respectfully submitted,

Rick Nolan

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