

Evansdale Park & Recreation Meeting

Monday, June 4, 2018

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

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

- 2) **Approval of June 4, 2018 agenda:** Motion Ron, 2nd Rick. Motion carried.
- 3) **Approval of May 7, 2018 meeting minutes:** Motion: Ron, 2nd Tom. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron 2nd Rick, Motion carried.
- 5) **Monthly Reports:**
 - A) **Mowing report:** Had fallen behind, now caught up. Tree branches have been trimmed. Will turn in a report to Tom.
 - B) **Campground maintenance.** FOP balance \$3,218. We need a new chain saw; one chain saw needs new chains. We need mower parts and hardware for picnic tables. Roger will use FOP funds for these supplies. Rick made a motion to spend up to \$1,600 from FOP funds to repair the pump on the sewer truck, 2nd by Ron, motion carried.
 - C) **Treasurer's report:** Starting balance \$11,541.87. Deposits \$155 from ice, \$469 from wood, \$200 from dump fees, totaling \$824. New balance \$12,365.87. Expenses \$71.21 at Teds, \$2.00 for a printer, \$8,800 at P&K Implement, \$184.52 at Artic Ice. Balance \$3,218.14.
 - D) **Campground collections:** \$73,171 season total to date.
- 6) **Presentation by the Evansdale Economic Development Corporation:** Mary Kettwig provided a quality of life and leisure report conducted by the University of Northern Iowa.
- 7) **Angels Park update, bridge, dock, shoreline:** Moving along, ahead of schedule, decking is in place. We need to take action on the docks, Work on the shoreline will start in a week, and will be completed by July 1st. The shelter at Meyers Lake will be removed in July, and replaced in August. Discussions to expand Meyers Lake parking lot.
- 8) **Request to approve Angel Island shelter rental fees:** Tabled.
- 9) **Discussion, possible action: Fence replacement at Angels Park:** Ron made a motion to spend up to \$5,100 to purchase new vinyl fencing for the Meyers Lake parking lot. 2nd by Rick.
- 10) **Discussion, possible action, Skate Park entrance modification:** Tom would like to modify the entrance to prevent BMX bike entry. We have a request to use the park for the Cedarloo Slam August 11. This is a skate contest for for intermediate and advanced skaters. Rick made a motion allowing use of the park if a certificate of insurance is provided. 2nd by Ron. Motion carried.
- 11) **Discussion, possible action: Chapter 23 Code of Ordinances / Park and Recreation Board:** Tabled.
- 12) **Discussion:**

A) We need a light by the dump station. The Mayor will arrange to have a light pole installed. .

B) We will have senior activities at Deerwood Park, low or no cost, mostly social. Activities will include a Tuesday morning social and a Thursday night game night.

13) Motion to adjourn by Rick, 2nd by Ron. Motion carried. Adjourned at 7:36.

Respectfully submitted,

Rick Nolan

A handwritten signature in black ink that reads "Rick Nolan". The signature is written in a cursive style with a long horizontal line extending to the right.