

Evansdale Park & Recreation Meeting

SPECIAL MEETING

Monday, June 26, 2017

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

Roll call:

Present: Tom Nichols, Travis Nichols, Rick Nolan, Brad Carrier.

Absent: Ron Kettwig.

- 2) **Approval of June 26, 2017 agenda:** Motion Travis, 2nd Brad. Motion carried.
- 3) **Approval of end of fiscal year 2017 bills and approval to pay:** Motion Brad, Travis second, motion carried.
- 4) **Discussion:**
 - a. Natel bill will be on the agenda for July. Equipment used to measure signal strength showed poor results. WIFI network vs WIFI hotspot?
 - b. July 3rd meeting will be rescheduled to July 10th.
 - c. We received a \$5,000 grant from the Community Foundation for the bridge project.
 - d. We have an issue with weeds at City Hall and various parks.
 - e. Travis wants to get pricing on a video display board to put up at the entrance to Deerwood Park Campground to show park related messages.
 - f. Progress is being made on the new dump station; the old station will stay open through the end of the year. We need to review options for the approach to the dump station.
- 5) **Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 6:29.

Respectfully submitted,

Rick Nolan

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