

Evansdale Park & Recreation Meeting

Monday, July 7, 2014

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

Roll Call:

Tom Nichols-present.

Ron Kettwig-present.

Travis Nichols-present.

Brian Werkmeister-present.

Chad Adams-present.

Approval of July 7, 2014 agenda: Motion by Kettwig, Adams.

Motion Carried.

Approval of June 2, 2014 meeting minutes: Motion by Adams, Kettwig.

Motion Carried.

Approval of June 23, 2014 special meeting minutes: Motion by Adams, Kettwig.

Motion Carried.

Approval of bills and authorization to pay: Motion by Kettwig, Adams.

Motion Carried.

Presentation: Larry Snyder- CV Research Recovery / MV Research & Recovery

Larry approached the board in regards to gain non-exclusive permission to metal detect in the Evansdale city parks. Explained the procedures their organization uses when performing these searches. The board then discussed implementing a Metal detector ordinance in the city parks, requiring those who wish to do this apply for a permit.

Motion to allow Larry Snyder and his organizations to metal detect in city parks: Motion by Kettwig, Adams.

Motion Carried.

Camp fee Collector: Marilyn Benhoff reported YTD camping fees collected at \$54,321.00. Dump fees collected YTD \$201.00. Marilyn also estimated due to the flooding, collection fees are roughly \$20,000.00 from where they would have been. Plan on re-opening the campground June 6, 2014. Tree damage from the flood is being taken care of. Some rock is needed for repairs, and 5 stumps need to be removed.

Campground Maintenance: Joe Benhoff asked permission for additional hours for part time employee to deal with flood issues.

Motion to grant additional 20 hrs. labor for part-time employee: Motion Nichols, Kettwig.

Motion Carried.

Estimates were received to repair the shower house roof (metal). 29 guage steel was \$2980.00. 26 guage was \$3801.00.

Treasurers Report:

Ice sales \$260.25, Wood Sales \$736.00, Dump fees \$85.00 for a total of \$1081.25. Total account balance: \$11,353.20.

Motion to approve Treasurers report: Motion Kettwig, Adams.

Motion Carried.

Miller and Sons: Sent a bill for \$822.68 for trimming trees at City Hall. This is a service that should be covered under the agreed upon mowing contract. There are also other things not being maintained in the other parks that need to be included in any future mowing contract.

Angels Park: Electrical has been installed in main shelter. Lighting is motion sensed. The Statue has been set in place, but has yet been secured. Shrubbery and grass seed has been installed. Sidewalks are currently being worked on. Discussion was had on possible future plans to install a bridge to the island.

Motion to pursue Reap Grant for bridge: Motion Werkmeister, Werkmeister.

Motion Carried.

Motion to fix Meyers Lake motion detectors: Motion Kettwig, Tr. Nichols.

Motion Carried.

Meyers Lake Docks: Estimate to repair handicap dock \$3527.00 plus \$200.00 installation fee for a total of \$3727.00.

Forever Young 5K: Set for Saturday, Sept. 20 (7:30-9:30). Would like to use Meyers Lake parking lot for gathering area, closing it off to the public during the above specified time.

Motion to close Meyers lake parking off for use by forever young 5k Sept. 20,2014 (7:30a.m.- 9:30 a.m.) Motion Kettwig, Tr. Nichols.

Motion Carried.

Motion to Adjourn: By Kettwig, .

Meeting Adjourned: at 8:00 p.m.

Respectfully submitted,

Chad Adams, Secretary.