

Evansdale Park & Recreation Meeting

Monday, July 9, 2018

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

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

- 2) **Approval of July 9, 2018 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of May 7 minutes as amended,** motion by Ron, 2nd by TJ, June 4, 2018 meeting minutes: Motion: Travis, 2nd Ron. Motions carried.
- 4) **Approval of bills and authorization to pay:** Motion: Travis 2nd TJ, Motion carried.
- 5) **Monthly Reports:**
 - A) **Mowing report:** New mower July 1st. Tom will address areas of concern. They have a crew of mowers.
 - B) **Campground maintenance.** Roger says we are ahead of things, we need to get 5 gallons of hydraulic oil. We are no longer having the electrical problems we have seen in past years. Roger wants to change shower lights to LED's. Bulbs are \$15 each, total cost around \$700.
 - C) **Treasurer's report:** \$1,605.28 remaining in FOP account.
 - D) **Campground collections:** \$30,523 in camping fees, \$123 in dump fees, \$103, 524 YTD total.
- 6) **Angels Park update, bridge, shore line:** Work has started to demolish the shelter, Wednesday is demo day. New construction will be in August. The fountain lights are not working correctly. We received the final project review letter from Blackhawk Gaming.
- 7) **Discussion/possible action on the handicap dock:** We have 3 estimates for dock repair. Travis believes the Midwest Foam option is the best choice, but we need to confirm the foam will not be exposed. We will need to replace the concrete pad at the shore line. The old gangway float may also have a hole in it. Rick made a motion to spend up to \$5,500 to repair and install docks. To be paid from line 6310. 2nd by Ron, motion carried.
- 8) **Discussion on swimming in Deerwood Lake:** We need to post a sign stating "swim at your own risk". Dave at the Body Shop will pay \$200 to have the lake water tested by DNR. Tom will have Chris get signs ordered and installed, after the test results.
- 9) **Discussion on Angel Island rental fees:** Suggestion for rental at \$250 with a \$20 deposit. We need to develop a rental agreement that includes alcohol, security, and insurance. September 30th from 1:00 to 4:00 will be the grand opening with a child safety day.
- 10) **Discussion, possible action for Christmas in July:** July 20-21. We plan to have fire trucks, a flier is nearly ready to publish. \$20 camping weekend for water and electric sites.
- 11) **Discussion:**
 - A) Free camping, discussion on IRS 1.119-1 Rick presented examples of other groups, state and national agencies that provide free camping. Those include the Corps of Engineers,

DNR, US Fish and Wildlife, and private campgrounds. We need to discuss this with the city attorney at the next meeting.

- B) Camp Host pay will be discussed at the next meeting.
- C) Construction of the volleyball courts at Gardner park should begin in July.
- D) Evansdale parade July 28, line up at 8:30, starts at 9:30.
- E) Driving record authorization.
- F) We need DNR regulations before we paint the tank at Meyers Lake. Tophat Automotive will do this project at no cost.
- G) Can we add another speed bump at the entrance to the campground? Tom will check on the cost.
- H) The light for the dump area will cost \$357.

12) **Motion to adjourn** by Travis, 2nd by Rick. Motion carried. Adjourned at 7:42.

Respectfully submitted,

Rick Nolan

A handwritten signature in cursive script, appearing to read "Rick Nolan", followed by a long horizontal line extending to the right.