

## Evansdale Park & Recreation Meeting

Monday, July 10, 2017

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

**Roll call:** Present: Tom Nichols, Travis Nichols, Rick Nolan, Brad Carrier. Absent: Ron Kettwig.

- 2) **Approval of May 1, 2017 agenda:** Motion Travis, 2<sup>nd</sup> Brad. Motion carried.
- 3) **Approval of April 3, 2017 Meeting minutes:** Motion: Travis, 2<sup>nd</sup>: Brad. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Brad, 2<sup>nd</sup> Travis. Motion carried.
- 5) **Monthly Reports:**
  - A) **Treasurer's report:** paid Artic Ice \$72.85. Deposit \$240 for wood, \$87.00 ice, Washland \$76.13, cans \$75.00, total \$478.13.00. Balance \$14,873.97.
  - B) **Campground Maintenance:** We are down 1 person with Rick off due to surgery, Roger and Tom have been filling in. Two picnic tables need repair. Roger purchased some weed killer.
  - C) **Camp Ground Collections:** YTD total \$90,054.50.
  - D) **Settles Mowing contract:** Recent complaints addressed, more planned.
- 6) **Request to Clapsaddle-Garble Associates proceed with final plans for the causeway bridge at Angel's park:** \$140,00 - \$150,000 in the budget. 10x20 foot arched bridge with wood rails. Travis made a motion to recommend approval of the bridge concept authorizing CGA to provide specs and contract documents to the City Council. Second by Brad, motion carried.
- 7) **Skate Park request:** Bryan Helmrichs asked for permission to move equipment at the Phil Muehl Skate Park to create a better flow for continuous skate boarding. Suggested he would like to have a skate competition as a fund raiser to add trees for shade. 100-200 people usually attend. Travis asked Bryan to a drawing of the current, and a proposed layout. To hold a tournament they would have to show proof of a \$1,000,000 general indemnity with the city listed on the policy.
- 8) **Request to rent out disc golf:** Potential Evansdale Wolves fundraiser using the disc golf course. Travis will talk to Mike, the evnt should be allowed at no charge.
- 9) **Deerwood Park WiFi:** RV parks are difficult because of metal campers. Priority should be to improve service in areas with long term campers. The plan is to relocate some antennae's, and use old omni radios to backfill. We will add a password for access, and change it monthly. Rick made a motion to pay \$3,535 of the \$5,439 bil, second by Brad, motion carried.
- 10) **Request hire an additional mower:** Rick is off till July 18<sup>th</sup> at a minimum, due to heart surgery. If his absence is extended, we may need to hire someone to fill in.
- 11) **Request to approve plans to for parking at Deerwood Park Campground.** Travis made a motion to approve spending up to \$2,000 for rock from the horseshoe pit to the stop sign. Reclaimed asphalt will be added at a later date. Second by Brad, motion carried.

**12) Request to purchase a new cash box for the new sewer dump site:** Travis will ask LJ's to provide an estimate for a new cash box. Roger may have an old meter fine box that could be used.

**13) Discussion:**

- A)** Ash trees infected by ash borers may need to be removed. The city now has a bucket truck and may be able to remove some trees.
- B)** Campers in their first year as seasonal campers are very happy and will be back next year.
- C)** Christmas in July, same plans as last year.
- D)** Meyers Lake retaining wall needs repair. \$40,000-\$50,000 to fix. The city is applying for a REAP grant. If we have a sloped bank we have a 90% chance of approval. We agreed to a sloped bank. Travis will check in to potential repairs for the sunken dock.
- E)** Some issues with long term campers not mowing. We have no rule to charge for mowing.

**14) Motion to adjourn** by Travis, 2<sup>nd</sup> by Brad. Motion carried. Adjourned at 7:52.

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.