

Evansdale Park & Recreation Commission Meeting

Monday, August 4, 2014

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

Roll Call:

Tom Nichols-present.

Ron Kettwig-present.

Travis Nichols-present.

Brian Werkmeister-present.

Chad Adams-present.

Approval of August 4, 2014 agenda: Motion Kettwig, 2nd Tr. Nichols.

Motion Carried.

Approval of July 7, 2014 meeting minutes: Motion Tr. Nichols, 2nd Kettwig.

Motion Carried.

Approval of bills and authorization to pay: Motion Kettwig, 2nd Adams.

Motion Carried.

Monthly Reports:

Camp Fee Collector: Current camping fees to date are \$72,216.00. Dump fees YTD \$365.16 for a grand total of \$72,572.16. Also discussed the topic of how bad checks are handled and deducted from the camp fee collectors pay.

Campground maintenance: Roughly 6 street lights are in need of various repairs. Mid American previously would handle these repairs, but no longer do so. Joe will check into what we need to do going forward. The Deerwood shower house roof project was then brought up for approval. Total cost \$3874.00 for the 26 gauge rib steel material.

Approval of installation of shower house roof at Deerwood: Motion Tr. Nichols, 2nd Werkmeister.

Motion Carried.

Treasurers Report: YTD total \$11,155.49. Discussed using funds from this account to pay for shower house roof installation.

Approval to pay for roof: Motion Kettwig, 2nd Adams.

Motion Carried.

Miller and Sons: Has treated all parks for weeds. Suggested possibly installing dog waste bags at parks to help with excessive animal waste. At Meyers Lake weeds in the rocks are becoming excessive and need to be treated. Gardner Park had excessive trash from the free lunch program.

Angels Park: Waiting on volunteers to perform concrete work installation. Looking to get forms set up this week.

Camping pad project: Need backfill dirt added around pads.

Approval of CFN Grant Application: Motion Kettwig, 2nd Tr. Nichols.

Motion Carried.

Motion to Adjourn by Kettwig, 2nd Werkmeister.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Chad Adams