

Evansdale Park & Recreation Meeting

Monday, August 13, 2018

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

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

- 2) **Approval of August 13, 2018 agenda:** Motion Travis, 2nd Rick. Motion carried.
- 3) **Approval of July 9, 2018 minutes,** motion by Travis with correction, 2nd by Tom. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Travis 2nd Rick, Motion carried.
- 5) **Monthly Reports:**
 - A) **Mowing report:** No report.
 - B) **Campground maintenance.** The light for the basketball court and pop machine area were replaced. We bought bolts at Campbell Supply for \$22.44, blades and filters at P&K Implement for \$195.67, LED lamps at Crescent for \$470.34, and supplies from Weber Paper for \$175.48.
 - C) **Treasurer's report:** \$741.35 remaining in FOP account.
 - D) **Campground collections:** \$27,805 in camping fees, \$139 in dump fees, \$132,323 YTD total.
- 6) **Discussion, possible action, City Attorney, Chapter 23 Code of Ordinances / Employee camping.** We have a tentative agreement on how to proceed. Anyone who volunteers may be eligible for free camping since it is historically offered to any volunteer as needed. There are no issues with the cleaning crew receiving free camping due to job duties. Further discussion is needed on the Campground Collections position, but it should be ok.
- 7) **Discussion, shelter rental agreement (Advised by insurance company, prepared by City Attorney).** Questions about insurance. We want a checklist of the event to detail what will take place, such as bouncy house, band, DJ, which would mandate event insurance. Travis will provide an example of the Waterloo ordinance for other updates.
- 8) **Discussion possible action, part time, volunteer labor at Deerwood Park.** No discussion.
- 9) **Angels Park update, bridge, shore line:** The gravel walk way is out on the shoreline rock next to bridge. Should be done this week. The dock is done. We need a new approach to eliminate the lip. The tank will be painted in September.
- 10) **Request to Park Board to add permanent fence around Angel Island:** Volunteers have raised money to pay for 3.5 foot tall white vinyl fence to go around the island to keep geese out. It will be 8 feet back from the shore and would be completed in three weeks. Motion to approve by Rick, 2nd by Travis. Motion carried.
- 11) **Request to authorize Bear Creek landscapes to make repairs to the retaining wall at Meyers lake in the amount of \$1,617.70:** Motion by Rick to use funds from budget line 6490 to pay \$1617.70 to Bear Creek Landscapes to repair the retaining wall. 2nd by Travis, motion carried.

- 12) **Discussion possible action Camp Host pay rates:** Currently \$750 per month, with \$200 per month to the Assistant Camp Host. Rick made a motion to raise the rate \$50 per month for the Camp Host. 2nd by TJ, motion carried.
- 13) **Discussion, Angel Park fees:** Daily rental of \$250 for the entire island, \$40 for the shelter. We need an alcohol policy. No kegs, no glass, tabled. We need to review other city ordinances
- 14) **Discussion, swimming at Deerwood Lake:** TJ will have water tested. Pro liner will pay the \$20 cost for testing. It would cost \$250 for rope and buoys if we proceed.
- 15) **Discussion:**
- A) We need a sign for the bridge showing the grant donors.
 - B) No fishing from bridge? Someone may get hooked while casting.
 - C) We need nice trash receptacles for the island and new shelter.
 - D) A date has yet to be set to start on the new sand volleyball courts. Mayor Faas had originally said they would be completed in July.
- 16) **Motion to adjourn** by Travis, 2nd by TJ. Motion carried. Adjourned at 8:47.

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.