

Evansdale Park & Recreation Meeting

Monday, September 11, 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 and Ron Kettwig.

- 2) **Approval of September 11, 2017 agenda:** Motion Travis, 2nd Brad. Motion carried.
- 3) **Approval of August 7, 2017 meeting minutes:** Motion: Travis, 2nd Ron. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Travis 2nd Brad. Subject to line item clarification for asphalt – 6310. Motion carried.
- 5) **Monthly Reports:**
 - A) **Settles Landscape and design:** Report submitted. Mr. Settles suggested we develop an improved maintenance plan to highlight and improve the look of main street areas. This would need to be part of the mowing contract.
 - B) **Campground Maintenance:** The sewer truck has a major hydraulic leak. The big mower is nearing the end of its depreciation cycle. There has not been much need for mowing lately. Roger will get an estimate to repair the truck, and another for the cost of a new mower.
 - C) **Treasurer's report:** July balance \$12,122.12. Paid Artic Ice \$106.10, movie projector \$349.79, sound system \$179.93. Deposit for wood, \$450, ice \$140, and Washland \$166.10, cans \$133.00, Pepsi \$54.00, total deposit \$943.10. Balance \$12,037.06.
 - D) **Camp Ground Collections:** Report submitted. YTD total \$150,876.
- 6) **Angels Park Bridge / wall:** We will know Friday about the Reap grant. The bridge for Angel Island could be a winter time project. The plans are due soon from the City Engineers. Mayor Faas would like to have our preferred option for approval and funding for the October 3rd council meeting.
- 7) **Discussion, possible action, for the Angels Park dock:** We have an estimate with two options for repair. One, as is for \$2,790. The second option makes it ADA compliant for \$7,163. The total for a new EZ dock is around \$25,000. An alternate brand can be had for \$15,000. Discussion to pull dock, disassemble, clean and store and then get estimates for the next budget. Maybe we can use three existing sections in a new configuration. Travis made a motion to pay EZ Lake \$135, 2nd by Brad, motion carried.
- 8) **Campground WiFi report:** Service is improved, but not great. Ron made a motion to pay the remaining balance of \$1,903.65 from the FOP fund. 2nd by Travis. Motion carried.
- 9) **Discussion, possible action, Mitch Evans band:** Brad made a motion to pay Mitch Evans \$125 from the FOP fund. 2nd by Ron, motion carried.
- 10) **Request to approve an agreement with the Motion Picture Licensing Corp. for \$410 annually, and authorization for the Park Chair to sign said agreement:** We cannot advertise movies we

plan to show. Movies are available from the city library. Camp Hosts need to screen adult movies to make sure they are socially acceptable. Travis made a motion for the Park Chair to sign and to pay from the 6490 Professional Services budget line, 2nd by Brad, motion carried.

- 11) Discussion / possible action Park Facebook page:** The Deerwood Park Facebook page was tagged in a comment. The site was amended to block the ability to tag our page. Admin will have to approve any post to screen what gets posted.
- 12) Halloween at the campground:** October 14-15. Flyers have been distributed. We need hay for the hay wagon. The trailer needs to be assembled. Thursday October 12th will be work night for this project.
- 13) Discussion:**
- A)** Tom presented information about a playground grant. Travis stated he has seen this and it is a sales gimmick by a company that sells the equipment..
 - B)** The skate Park is under repair, should be completed in one day..
 - C)** Friday night Rec will start in October. Brad will contact Amy.
 - D)** The Park Board had approved the purchase of a popcorn popper, but Tom directed the camp hosts not to purchase. Moving forward Tom will communicate with all Park Board members prior to changing a decision. We had approved a 12 ounce popper, but found a 16 ounce popper within our budgeted amount.
- 14) Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 7:41.

Respectfully submitted,

Rick Nolan

A handwritten signature in black ink, appearing to read "Rick Nolan", with a long horizontal flourish extending to the right.