

Evansdale Park & Recreation Meeting

Monday, October 1, 2018

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

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

- 2) **Approval of October 1, 2018 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of September 10, 2018 minutes,** motion by Travis, 2nd by TJ. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion by Ron, 2nd Travis at \$15,201.64 with utilities and fuel, Motion carried.
- 5) **Monthly Reports:**
 - A) **Mowing report:** report provided, see attached.
 - B) **Campground maintenance.** Closed for the season. Water got in to the 400 amp breaker. We will get bids to relocate the 400 amp breaker from the valley to higher ground. It may be cheaper to relocate than raise. Some pedestal damage that will require repairs.
 - C) **Treasurer's report:** Same as last, \$144 left. Roger will close the FOP account and pass the money on to Tom for deposit.
 - D) **Campground collections:** \$1,735 in camping fees, \$53.58 in dump fees, \$70.53 from and laundry. \$1,859.11 total deposit. \$151,078.11 YTD total. Moving forward wanting seasonal rates must pay in full by registration at April 1st 2019 meeting. This will be on the agenda for the next meeting.
- 6) **Discussion possible approval for hunting at Deerwood:** Motion by Travis, 2nd by Ron, motion carried to allow public land in Deerwood Park to hunt geese or deer per city guidelines from October 20 to January 10.
- 7) **Angel Park update:** There was a good turnout for the grand opening. The shelter is done. The tank painting has been delayed by rain. In the spring we may need to add a sidewalk from the shelter to the trail. Ron suggested a longer gangway for the dock, rather than concrete.
- 8) **Request to to approve Friday Night Rec facility use agreement for 2018-2019 and dates of use:** Friday Night Rec starting 11/2 through April 12, 2019. Grades 3-5 from 5:45 to 8:15 pm at Poyner Elementary. Motion to approve the facility use and date by Travis, 2nd by TJ, motion carried.
- 9) **Request for authorization to hire Friday Night Rec Director and sign agreement:** Motion by Rick, 2nd by Travis to approve Amy Pichau as Friday Night Rec Director, motion carried.
- 10) **Request for refund from Dionne Garbek:** Motion by Travis to deny the request for the refund, 2nd by Ron, motion carried.
- 11) **Discussion on the Angel Park rental agreement:** Tom provided the CVA agreement to use as a model for our policy. Review prior to the next meeting. Keep in mind there will be work needed to prepare the site for each event.

12) **Discussion:**

- A) The City Attorney provided a letter regarding free camping that states that it should not be allowed.
- B) The swing at Gardner Park appears to be unsafe, the frame is leaning. Tom would like to see future improvements at Gardner Park.

13) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 7:39.

Respectfully submitted,

Rick Nolan

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