Evansdale Park &Recreation Meeting

Monday, October 2, 2017

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

Roll call: Present: Tom Nichols, Travis Nichols, Rick Nolan, absent Brad Carrier and Ron Kettwig.

2) **Approval of October 2, 2017 agenda:** Motion Travis, 2nd Rick. Motion carried.
3) **Approval of September 11, 2017 meeting minutes:** Motion: Travis, 2nd Tom. Motion carried.
4) **Approval of bills and authorization to pay:** Motion: Rick 2nd Travis. Motion carried.
5) **Monthly Reports:**
   A) **Settles Landscape and design:** Dry month, cleanup work is done. He will be back at the end of the week to do final trim work for the fall. He will look at the Casebeer equipment. There is a broken fencepost at Meyers Lake that he will take care of.
   B) **Campground Maintenance:** The backup sewer problem has been fixed. Pretty well caught up, preparing for the end of the season.
   C) **Treasurer's report:** August 31 balance $12,376.00. Paid Mitch Evans $125. Paid $250.00 to Amazon for a popcorn machine. Paid $1,908.65 to Natel. Deposit for wood, $600, ice $100, and Washland $158.03. Bought $57 in ice from Pronto to sell. Total deposit $858.03. Balance $110,949.38.
   D) **Camp Ground Collections:** Report submitted. YTD total $163,507.

6) **Engineer for Parks:** We are not required to use the City Engineer for projects, we can hire our own. CJA had very reasonable hourly rates. Jerry and Bill will retire soon. Heather will be the new City Engineer.
7) **Angels Park Bridge:** Travis made a motion, second by Rick, to approve the preliminary plans, and send them to the City Council for approval. They will go to the October 17 meeting. If approved they will let bids within two weeks. The plan is to ask the Council to have it on the agenda to accept bids on November 7th council meeting. Park Board on the 6th, City Council on the 7th.
8) **Friday Night Rec:** Amy Picha presented a report with a planned 14 dates, with a potential to extend in to April, like last year. There will be 15-16 dates, like last year. Rick made a motion, with a 2nd by Travis, to sign an annual agreement with Amy Picha for the 2017 / 2018 Friday Night Rec Program. Motion approved.
9) **Halloween weekend finalization:** we will meet at 5:00 Thursday October 12 to assemble the hay wagon. The program will be the same as last season.
10) **Deerwood Boat Dock:** Tom heard of a petition to keep the gates open longer to provide access to the boat docks. Travis suggested we leave the gate open till November 6th, our next meeting, then address again. We may set up a system to have a key holder to open and close the gate through an extended date.

11) **Deerwood Campground Maintenance Supervisor agreement / position:** New job description, salary would become bi-weekly. The job description needs revision.

12) **Mowing contract review:** Review for additions and corrections. This is up for bid in November. Mayor Faas asked us to consider a part time, 10-20 hour per week, seasonal worker to maintain the parks. We could pay mileage, or there may be a city vehicle available. They would report to Chris. They could maintain playgrounds, picnic tables, clean restrooms, trim trees. We could make the mowing contract a 'mowing contract".

13) **Discussion:**

   A) We did not get the Reap Grant for the shoreline, it will now be returned to its original condition.

   B) We agreed we should bring in Heather, City Engineer, to discuss potential projects.

14) **Motion to adjourn** by Travis, 2nd by Rick. Motion carried. Adjourned at 7:47.

Respectfully submitted,

Rick Nolan

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