

Evansdale Park & Recreation Meeting

Monday, November 6, 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 November 6, 2017 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of October 2, 2017 meeting minutes:** Motion: Travis, 2nd Brad. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron 2nd Travis. Motion carried.
- 5) **Monthly Reports:**
 - A) **Settles Landscape and design:** To be discussed later on agenda.
 - B) **Campground Maintenance:** Good shutdown, all campers were out on schedule. Gate locked, opened as needed for fishing, and then locked back up.
 - C) **Treasurer's report:** September balance \$10,955.38. Paid \$56.10 to Fred's for ice. Deposit for wood, \$197, ice \$45, cans \$83.00, and dump fees \$230.00. Total deposit \$555.00. Balance \$11,458.28.
 - D) **Camp Ground Collections:** Report submitted. YTD total \$167,021.69
- 6) **Angels Park Bridge:** Bids are let, the City Council approved the project. Timing moved back a couple of weeks. Tues November 28 2:00 at City Halls, bids will be unsealed.
- 7) **Request from community group to replace shelter at Angels Park:** Volunteers have raised \$15,000 to \$20,000 to replace the existing shelter with one to match the shelter on the island. The project would not require any funds from the city. Demolition could be done this faal, with construction in the spring. Travis suggested this shelter be built with a heavy duty commercial design, as this shelter will see more physical usage. Travis made a motion to approve the concept of removal of the existing shelter and replacement, pending specific plan approval. 2nd by Brad, motion carried.
- 8) **Review mowing contract:** Will we hire a seasonal part time worker for Parks Department work? Mayor will ask for Council approval for a full time worker with hours budgeted between streets, sewer, and parks. We will amend the contract, post bids for 1) mowing only, 2) mowing with maintenance, as it is currently written. Bids are due December 4th.
- 9) **Request to send mowing contract out for bid and set date for bid openings:** see notes above.
- 10) **Potential projects over \$25,000 in the next 12, 24 and 36 months:** Black hawk Gaming has requested a wish list of potential projects over \$25,000. Ideas include a Gardner Park shelter and two more volleyball courts, a new floating dock or a fishing jetty (\$60K each), dog park at Bunger Park (\$120K), a pickle ball park, a BMX park behind the skate park, a bump track (bike path with curves), turnkey playground design (neighborhood sized parks)(\$55K), new sewer for snob hill at Deerwood Park Campground (\$100K), exercise park (\$30K).
- 11) **Discussion:**

- A) The tank needs repair. AMVETS and local body shops to work together to repaint with original markings. It is a Korean War tank.
 - B) John Peters resigned as Camp Host. One camp host or two? We may also need a maintenance worker.
 - C) Help is needed to set up for the election.
 - D) Tom will ask Chris for a plug for the dump.
 - E) The Garner Park backstop still needs to be torn down.
 - F) The Gaming Award ceremony is December 4th at 5:15 on the 2nd floor.
- 12) **Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 7:30.

Respectfully submitted,

Rick Nolan

A handwritten signature in cursive script that reads "Rick Nolan". The signature is written in black ink and is positioned below the printed name.