

**Evansdale Park & Recreation Meeting**

**Monday, December 10, 2018**

- 1) Meeting called to order at 6:02 p.m. by Tom Nichols

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

- 2) **Approval of December 10, 2018 agenda:** Motion Travis, 2<sup>nd</sup> Ron. Motion carried.
- 3) **Approval of November 5, 2018 minutes,** motion by Travis, 2<sup>nd</sup> by Ron. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion by Travis, 2<sup>nd</sup> TJ, Motion carried.
- 5) **Monthly Reports:**
  - A) **Treasurer's report:** Same as last, \$144 left. Roger closed the FOP account and passed the money on to Tom for deposit in the city account.
  - B) **Friday Night Rec:** see report.
- 6) **Discussion: Average elevation readings and replacement, possible relocation of electrical 400 amp box at Deerwood Campground:** We reviewed report and estimates. More discussion is needed.
- 7) **Discussion: possible action: Abundant Landscapes:** \$14,000 for the total package, all options. Travis recommends we take option 1, then review the results to decide on the other options. Motion by Rick, with a 2<sup>nd</sup> by Travis to spend up to \$5,000 including travel costs, for task 1, on site playground safety audits. Funds to come from budget line 001-6407-6490. Motion carried.
- 8) **Discussion on mowing contracts:** Our current company is not interested in extending their contract. Tom asked the clerks to post mowing contracts, for one year only, and also for 3 years.
- 9) **Discussion Ron Kettwig to discuss possible improvements to Mayors Park in Elk Run Heights and Bunger Park:** Ron, Doug and Chris met with Elk Run officials to discuss a joint effort. The idea is to have a dog park at Bunger Park, and Mayors Park will have walking trails, bathrooms, Frisbee golf, a shelter, and shoreline improvement. The project is expected to cost \$600,000 to \$800,000.
- 10) **FY20 Budget:** We will review at the next meeting.
- 11) **Discussion:**
  - A) None.
- 12) **Motion to adjourn** by Ron, 2<sup>nd</sup> by Travis. Motion carried. Adjourned at 7:46.

Respectfully submitted,

Rick Nolan

