

Evansdale Park & Recreation Meeting
Monday, June 5th 2017

1) Meeting called to order at 6:00 pm by Tom Nichols

Roll Call: Present: Tom Nichols, Travis Nichols, Brad Carrier. Absent: Rick Nolan, Ron Kettwig

2) **Approval of June 5th agenda.** Motion Travis, 2nd Brad. Motion carried.

3) **Approval of May 1st minutes.** Motion Travis, 2nd Brad. Motion carried

Approval of May 15th special meeting minutes. Motion Travis, 2nd Tom. Motion carried

4) **Approval of Bills and authorization to pay:** Motion Travis, 2nd Brad

Natal will be coming by the end of this week to inspect and check equipment at Deerwood.

5) **Monthly Reports**

A) Mowing Contract: Jason discussed trimming up trees and getting the play areas cleaned up, was backed up due to short of employees. Discussed doing weed control for Lafayette, Myers Lake and Deerwood. Brad will get bids for Lafayette and Deerwood. We will hold off on Meyers lake due to future construction.

B) Campground Maintenance: Mowers raised to 4 1/2 inches due to dry weather also holding off on mowing this week due to dry weather. One complaint of campers use mower being unsafe, also one mower disappeared before holiday weekend.

C) Campground Treasurer: Expenses: \$74.88 for flowers at Ted's, \$91.16 to Arctic for Ice. Deposit \$130 Ice, \$620 Wood, and \$10.33 Washland. Total deposit \$760.33 New Balance: \$14,468.69.

D) Camp Collector: YTD total \$59,499.50

6) **Angels Park:** Looking at options for railings. Concern of foundation under the bridge, making sure it won't settle lower after construction because of clay and soil. More input in a few weeks. Possible special meeting on 26th of June.

7) **Camp Host concerns**

A) When camp ground is full, camp host can utilize pull through sites at their discretion.

B) Adding wording to park rules about "leaving park with camper and not informing camp host you will lose your spot."

C) Pop-Ups are OK at full hook up sites as long as they pay for full hook up.

D) Camp host would like to be notified when cleaning ladies are gone, so they may look after bathrooms before they get in poor shape.

E) There is a wire on the canopy hanging down, park board is aware of this.

F) Stop signs - We will be adding caution flags to stop signs at the front of the park, there are said to be flags in the street department garage.

G) Site 6 has a stump that needs removed, it is difficult to put a trailer in that site.

H) Camp host asked about turning off phone after repeated calls from same camper about noise. Board discussed that turning off phone may not be the best decision due to emergencies. If there is no noise and they keep calling about noise they should be asked to move if they can.

8) **Discussion:**

A) Ash trees at Gardner Park will be removed with the cost of \$16000.

B) Mayer has been getting calls about Dock at Meyers Lake, Park Board looking into options on how to fix it.

C) Retaining wall at Meyers Lake will be discussed after new budget.

- D) Skate Park Decking has come in. Travis needs to instruct with the cutting of the decking due to not wasting boards. Travis informed Mayor and board there is a special way to cut them.
- 9) **Adjournment:** Motion to Adjourn: Motion Travis, 2nd Brad. Adjourned at 7: 24 pm.

Respectfully submitted,

Brad Carrier