

Evansdale Park & Recreation Meeting

Monday, August 3, 2015

Meeting Called to Order at 6:00 p.m. by Tom Nichols.

Roll Call:

Tom Nichols-present.

Travis Nichols-present.

Rick Nolan-present.

Chad Adams-present.

Ron Kettwig-absent.

Approval of August 3, 2015 agenda: Motion Tr. Nichols, 2nd Nolan.

Motion Carried.

Approval of July 6, 2015 meeting minutes: Motion Tr. Nichols, 2nd Adams.

Motion Carried.

Approval of bills and authorization to pay (less Meyers Lake fountain project \$42,123.70):
Motion Nolan, 2nd Tr. Nichols.

Motion Carried.

Monthly Reports:

Campground Maintenance: Motion lights were installed in laundry and shower area set at 15 minute intervals. All maintenance is caught up in the campground in spite of being short 1 part time employee. A person has been interviewed to assume the position, contingent upon doctor approval that this person is physically able to perform all duties required of the position.

Treasurers Report: Wood \$390.00. Ice \$129.00. YTD total: \$9862.34.

Approval of \$40.00 for vinyl signs installed throughout the campground: Motion Nolan, 2nd Adams.

Motion Carried.

Camp Fee Collector: Receipts \$18805.00. Dump Fees \$123.50. Total \$18955.50. YTD collections: \$91,612.40.

Angels Park: Geese are mostly under control, allowing the grass to grow. Replacing sections of the snow fence with some chain link. Need to address the bridge situation so the park can officially open.

Upcoming Events: Discussed extending the camping season as long as weather permits. Also potentially holding a Halloween weekend and or chili cookoff/potluck at the end of September. Also discussed incorporating seasonal/monthly campers suggestions and ideas for new events for the campground. A crew has been designated to inspect and paint all campsite deer head markers. Each tent site will have a site post marker installed.

Approval to add an additional (3) free camping passes to give away: Motion Nolan, 2nd Nichols.

Motion Carried.

Discussion: Looking at ways to keep firewood dry and secure from theft. Will discuss options for next camping season. We had a customer who rented the Beach house shelter claim the shelter was dirty and in need of cleaning.

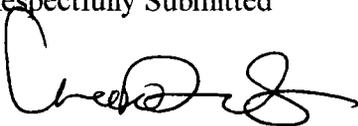
Approval up to \$500.00 for the purchase of fence panels for firewood cage: Motion Tr. Nichols, 2nd Nichols.

Motion Carried.

Motion to Adjourn by Tr. Nichols, 2nd Adams.

Meeting Adjourned at 7:10 p.m.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Chad Adams', written in a cursive style.

Chad Adams, Secretary