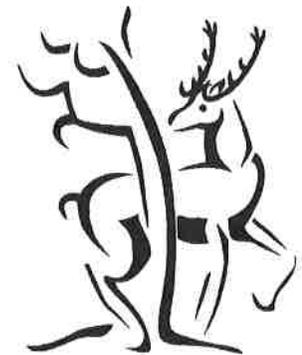




## **Park & Recreation Commission**

Monday August 12, 2019  
6:00 p.m.  
Evansdale City Council Chambers



1. The meeting was called to order at 6:00 by Tom Nichols. Roll call: TJ was absent.
2. Approval of August 12, 2019 Agenda. Motion by Ron, 2<sup>nd</sup> by Travis, motion carried.
3. Approval of July 1, 2019 meeting minutes. Motion by Rick, 2<sup>nd</sup> by Ron, motion carried.
4. Reports:
  - a) Treasurer's report: See report.
  - b) Campground report: See report.
  - c) Campground maintenance: No update.
  - d) Angels Park: The tables will be brought back after Irish Fest.
  - e) Park Maintenance Report: Our seasonal help is done. Anti wrap clevis for swings are \$315 per set. Chris will get a count of how many we need. Someone painted the shelter at Bunger Park, we don't know who. Chris will look at the basketball hoop at Bunger Park to see if it can be braced. Weeds are growing over the curb on Lafayette Street.
5. Approval of bills and authorization to pay. Motion by Travis, less the MLPC, 2<sup>nd</sup> by Rick, motion carried.
6. Discussion/Possible action on Park Projects:
  - a. Handicap Dock: We need to seek bids 14 foot long dock to the shore.
  - b. Tank: No update.
  - c. Gravel drive/Angels Park: No update.
  - d. Volleyball courts/Gardner Park: Waiting for good weather. The holes need to be re-dug, Chris will schedule when we are ready.
7. Discussion, possible action, Requests for proposals for a camera security system at Angel Island: Hawkeye Alarm is working on a proposal. Waiting for feedback from Natel on WiFi for signal.
8. Cedarloo Skating Association is requesting the use of the skate park for a skating event on August 17th: Make sure posters are taken down. Competition starts at 2:00, and should finish by 5:00. Registration starts at 1:00. They are expecting 150 to 175 people including spectators. Approved.

9. Request from Forever Young to for use of the shelter at Angel Park on September 17<sup>th</sup> for the Forever Young 5K and a waiver for the fees: Motion by Rick, 2<sup>nd</sup> by Travis, motion carried, Tom abstained.
10. Request for a camping refund from Jeanne Schmitz for 32 days of camp space rental in the amount of \$330.00 as patron is unable to utilize it due to health: Travis made a motion to extend 32 days of camping credit to next season, denying the refund. 2<sup>nd</sup> by Ron. Motion carried.
11. Discussion.
  - a) Halloween set for October 4-5, moving to October 11-12. Soup, supper, hayride.
  - b) Tuesday October 15<sup>th</sup> is set as our closing date. We will extend it to Sunday October 20.
  - c) We need a no bicycle sign at the skate park.
  - d) The city is asking department heads for a 5 year capital improvement plan. Campground improvements such as new sewer and water, expansion of the bathrooms at Meyers Lake, a new beach house roof, and the Firemans shelter at Meyers Lake are possible items.
  - e) A camper said Pizza Hut can't deliver to Deerwood Park. The issue is drivers obeying the speed limit. They can deliver.
12. Adjournment: At 7:09 Travis made a motion to adjourn, 2<sup>nd</sup> by Ron, motion carried.

Respectfully submitted,

Rick Nolan

A handwritten signature in black ink, appearing to read "Rick Nolan", with a long horizontal flourish extending to the right.