

Evansdale Park & Recreation Meeting

Monday, December 5, 2016

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

Roll call:

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

Absent: None.

- 2) **Approval of December 5, 2016 agenda:** Motion Travis, 2nd Brad. Motion carried.
- 3) **Approval of November 7, 2016 Meeting minutes:** With corrections. Motion: Travis, 2nd: Brad. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron, 2nd Brad. Less disputed water bill. Motion carried.
- 5) **Monthly Reports:**
 - A) **Friday night Rec:** Summary report attached.
- 6) **Angel Park Bridge Project:** Tom will call City Engineer.
- 7) **Mowing contract:** Travis made a motion to continue with the current provider for one more year. 2nd by Brad. Motion carried.
- 8) **Flood update:** No bids have been turned in yet. Mayor Faas has asked a city employee to expedite the request for bids. Bids for the electrical pedestals will be separate.
- 9) **FY18 Budget workshop:** Each 2017-2018 budget line was discussed and a dollar amount was proposed.
- 10) **Discussion:**
 - a. Regarding the Exercise Park we did not get a grant, but Kelly will apply for others. Potentially including Community Foundation, Black Hawk Gaming, RJ McElroy, Barmuda Cares, Casey's, Kwikstar, and Fareway.
 - b. Tom offered an example of a campground management website to review. It is called "Open Campground". It seems to be easy to navigate and could be a viable option for us. Tom will look in to purchasing a disc (\$25) for a trial.
- 11) **Motion to adjourn** by Travis, 2nd by Rick. Motion carried. Adjourned at 8:14.

Respectfully submitted,

Rick Nolan

