

Evansdale Park & Recreation Meeting

Monday, December 7, 2015

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

Tom Nichols – present.

Travis Nichols – absent.

Ron Kettwig – present.

Chad Adams – present.

Brad Carrier – present.

- 3) **Approval of November 2, 2015 agenda:** Motion Ron, 2nd Chad. Motion carried.
- 4) **Approval of September 14 Meeting minutes:** Motion: Ron, 2nd: Chad.
- 5) **Approval of bills and authorization to pay (less \$90.33 for Miracle Recreation).** Motion: Tom, 2nd Ron. Motion carried.

6) Monthly Reports:

- A) **Friday Night Rec:** One night cancelled due to snow, 63 kids attended the first night, 83 last Friday. \$66 in deposits for two nights. Turned away kids from other schools. Issue with Bunger kids / siblings. One lady brought in 5 kids and one sibling. 6-7th grade Bunger kids there but not volunteering. Brad offered to attend the next session.
- B) **Campground Maintenance:** Vandals broke lights on the shower house. It appears kids got in through the woods. We had keys made for the Police department so they can go through on their rounds.
- C) **Treasurers Report:** same as last report.
- D) **Angels Park:** Decorations are up and lit up. The 10x16 shed with loft is almost completed.

- 7) **Lawcon 2012 grant:** covered water and horse shoe area. Lawcon grants are 50%. \$54,150 budget to get \$33,500 from Lawcon grant. \$20,561 would come out of Park Board budget. We found \$20,000 that went in to wrong account. Discussion on using grant money for Angel Island.
- 8) **Bunger Park Bridge:** Evansdale will lease the bridge to Elk Run (city held harmless / non-labile). Ron will share \$16,875 bid for repairs with Elk Run. Elk Run will be responsible for repairs.

- 9) **Camp Host:** Review of sample job description with discussion on what we want. We are planning on two camp hosts. It will include overnight supervision, week on, week off, camp site provided, sell firewood and ice. We averaged \$8,000 per season in pay to Marilyn. Discussion to set pay based on revenue of \$90,000 with potential bonus if we exceed. Tom will compose the job description.
- 10) **Budget worksheet:** Potential special meeting on 12/21 for budget discussion. We need the budget set by February.
- 11) **Skate Park garbage:** Tom will ask Chris to dispose of monthly and pick up cans.
- 12) **Motion to adjourn** by Tom, 2nd by Ron. Motion carried. Adjourned at 9:09.

Respectfully submitted,

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

Brad Carrier