

**Evansdale Park & Recreation Meeting**

**Monday, December 22, 2015**

**Budget Workshop**

- 1) Meeting called to order at 6:03 p.m. by Tom Nichols
- 2) Roll call:

Tom Nichols – present.

Travis Nichols – absent.

Ron Kettwig – present.

Chad Adams – absent.

Brad Carrier – present.

- 3) **Approval of December 22, 2015 Budget Workshop agenda:** Motion Ron, 2<sup>nd</sup> Travis. Motion carried.
- 4) **FY17 Budget Workshop**
- 5) **Discussion:** We had a lot of discussion on our Mid American bill. We have already used 96% of our budget for the fiscal year. Originally we thought it was due to the fountains, but that does not appear to be the issue. Tom will collect the last 12 months bills and Rick will put the data in to a spread sheet and chart it to identify where the increases are occurring. We have yet to reach a decision on what to with the grant match money. Also we need to reach agreement on the minor equipment / tractor budget line. There is some uncertainty on what we will receive from the hotel / motel tax. We have general agreement on Camp host salaries but need to further define the job duties.
- 6) **Motion to adjourn** by Travis, 2<sup>nd</sup> by Ron. Motion carried. Adjourned at 9:09.

Respectfully submitted,



Brad Carrier