

Evansdale Park & Recreation Meeting

Monday, February 4, 2019

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

Roll call: Present: Tom Nichols, Rick Nolan, Travis Nichols, and Ron Kettwig. TJ Stocks absent.

- 2) **Approval of February 4, 2019 agenda:** Motion Ron, 2nd Travis. Motion carried.
- 3) **Approval of January 7, 2019 minutes and January 14, 2019 special meeting minutes,** motion by Ron, 2nd by Rick. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion by Rick, 2nd Ron, Motion carried.
- 5) **Reports:**
 - A) **Treasurer's report:** No change.
 - B) **Friday Night Rec:** No report.
- 6) **Discussion, possible action: Mowing contract:** Travis will check on references for two contracts.
- 7) **Discussion, possible action, Angel Island rental policies:** We will have a ½ day rental option Sunday through Friday from 2:00 to 8:00. It will be \$400 for a full day on Saturday only. Rick will get an estimate for island rental contract in triplicate or quadruplicate. Motion by Ron to accept contract with changes, 2nd by Travis, motion carried.
- 8) **Discussion/possible action: Camp Host position.** Motion by Rick, 2nd by Ron to eliminate the Assistant Camp Host position, motion carried.
- 9) **Discussion:**
 - A) Seasonal spot registration guidelines.
 - B) We will put a notice on Facebook to state full season fees must be paid in full by April 15th prior to parking a camper on a lot to get full season rate benefits.
 - C) Heather and Brent will split the Camp Host pay and both will be on the city payroll.
 - D) Information was provided on playground equipment, ranging from \$39,000, to \$66,000, to \$183,000 each. We have a budget line of \$200,000 for the parks. We would need to find \$150,000 in grants to be able to spend it.
 - E) Tablets were provided to each board member. Meeting minutes will automatically populate in to the tablet. Minutes will be emailed to the Park Board, but will no longer be sent by mail.
- 10) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 7:22.

Respectfully submitted,

Rick Nolan

