



# Park & Recreation Commission

Monday January 3, 2022  
6:00 p.m.  
Evansdale City Council Chambers



1. Call to order: 6:00 Ron is absent.
2. Welcome new board members: David Ames and Joe Wright: Joe is interested in “glow trails” and growth of community, and revenues. David is interested in growth of local opportunities, especially fishing.
3. Approval of the January 3, 2022 agenda: Motion by Rick, 2<sup>nd</sup> by Dave, motion carried.
4. Approval of the December 6, 2021 meeting minutes: Motion by Dave, 2<sup>nd</sup> by Joe, motion by carried.
5. Nominations and approval for the position of Chairman and Secretary: Motion by Rick, 2<sup>nd</sup> by Dave to approve Tom as Chairman. Motion carried, Tom abstained. Motion by Dave to nominate Rick as Secretary, 2<sup>nd</sup> by Joe, motion carried, Rick abstained.
6. Reports
  - a. Treasures Report: no update.
  - b. Dog Park Report: no update.
  - c. Deerwood Electrical Project: It is almost done, waiting on parts. The carpenter has one days work when weather allows.
7. Approval of Bills and Authorization to pay: Motion by Rick, 2<sup>nd</sup> by Joe, motion carried.
8. Discussion/action Disc Golf course expansion: Update from Mike. The course would be closed for one month to transition from old to new. It will be a challenging course with two separate options for 18 holes. There is nothing similar within 50 miles. Mike will provide an updated budget sheet including a general liability insurance cost.
9. Discussion/action Engineers schedule for Deerwood Park sewer project: City Council approved moving forward on the sewer project. Rick made a motion to approve the project schedule, 2<sup>nd</sup> by Joe, motion carried.
10. Discussion: Five-year park plan: Potential projects include: Deerwood campground expansion around the lake, campground lower level playground, Gardner Park shelter roof, glow trail, benches for parks, Park entry signs, a shelter next to the Gardner VB courts, splash pad, additional shoreline access at Meyers Lake, or a fishing dock, Christmas lights at Deerwood.

11. Budget: review and updates.

12. Discussion:

- a) Motion by Rick to approve lawnmower purchase on line 6724-6726-6430 paying half now and half July 1<sup>st</sup>.
- b) For the Lawcon grant for the campground, two sites must be handicap accessible.
- c) Park entry signs.

13. Adjournment: Motion by Rick at 8:20 to adjourn, 2<sup>nd</sup> by Joe, motion carried.

Respectfully submitted,

Rick Nolan

