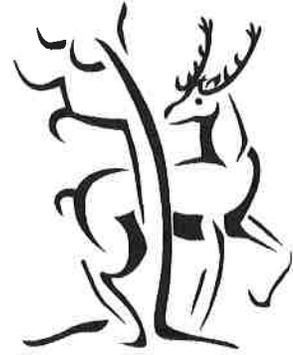


## Park & Recreation Commission

Monday January 6, 2020  
6:00 p.m.  
Evansdale City Council Chambers



1. Call to order: all present with one vacant position.
2. Approval of the January 6, 2020 agenda: Motion by Travis, 2<sup>nd</sup> by Ron, motion carried.
3. Approval of the December 2, 2019 meeting minutes: Motion by Ron, 2<sup>nd</sup> by Travis, motion carried.
4. Nomination of Board Officers: Motion by Travis for Tom as Chairman and Rick as Secretary, 2<sup>nd</sup> by Ron, motion carried.
5. Reports
  - a. Treasurers Report: No change.
  - b. Friday Night Rec: December 20, 75 students.
6. Approval of Bills and Authorization to pay: Motion by Travis, 2<sup>nd</sup> by Ron, motion carried.
7. Discussion/possible action: Proposed Dog Park Bunker Park: There are some Evansdale residents on the committee. Travis suggested we should have input on the initial design and materials. Nothing progressed due to the holidays. Potentially reduced dog park size, and one disc golf tee on the Evansdale side.
8. Discussion/possible action: Playground grant: We received our \$150,000 grant from the Blackhawk County Gaming Association. We also have \$68,325 from a Lawcon grant, with the same from the city. We need \$81,675 to cover for matching grants. We have to spend a total of \$300,000 to use up all of our grant money. \$137,250 minimum needs to be spent at Meyers to satisfy grants. The balance can be used at any of the parks. Travis recommends we do steps 1-2-3 for \$3,500 to get a professional opinion on what park equipment needs to be removed, and what we can keep. Motion by Travis, 2<sup>nd</sup> by Ron to pay \$3,500 to Align Architects to survey and photograph four parks, motion carried.
9. FY21 Budget Workshop: See completed budget worksheet.
10. Discussion:
  - A. Pay frequency; twice per year.
  - B. Volleyball courts; waiting for ground to freeze.
  - C. Do we have beaver issues? There were some by 6<sup>th</sup> street and Gran, but they moved out.
  - D. Speeding problem inside Deerwood Park.
  - E. Future camping rate increases.
  - F. Some shelters need new roofs.
11. Adjournment: Motion by Travis, 2<sup>nd</sup> by Rick, motion carried.

Respectfully submitted,

Rick Nolan