

Evansdale Park & Recreation Meeting

Monday, January 4, 2016

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

Present: Tom Nichols, Travis Nichols, Ron Kettwig, Rick Nolan, Brad Carrier.

Absent: None.

- 3) **Approval of November 2, 2015 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 4) **Approval of September 14 Meeting minutes:** Motion: Ron, 2nd: Travis. Motion carried.
- 5) **Approval of bills and authorization to pay (less \$90.33 for Miracle Recreation).** Motion: Rick, 2nd Brad. Motion carried.
- 6) **Monthly Reports:**
 - A) **Friday Night Rec:**
 - B) **Angels Park:** The shed has been completed, and a ramp was added. It may need some minor landscaping.
- 7) **Presentation by Engineer Jerry Shoff – Angels Park Bridge and Bike Trail:** Estimates were provided for a 80 / 100 foot bridge span. The bottom of the bridge would be 4-6 feet above water level. That would leave enough room for a kayak, etc. to pass under. Jerry will share Timber Bridge options. The Bike trail will connect from Lafayette Street to Deerwood Park along the top of the dike. The trail will continue along Deerwood Park Road to River Forest Road. Included in the plans are relocating two holes on the Disc Golf Course. Future plans include a ramp in to the EYSA softball diamonds. Park Board members concurred with the city plan as presented for the bike trail. It was suggested intersection be staked for review. Rick Nolan will contact Cedar Valley Disc Golf to inform them of the plans to relocate the two holes.
- 8) **Camp Host:** Travis detailed the job description; a paper copy was not available. 102 work days for each, all holidays and events included.
- 9) **Campground rules:** General discussion on rules. Much discussion on lots 23 to 56 to limit length of stay to 2 weeks. We will make signs to designate spots are for daily / weekly stays with a two week maximum.
- 10) **Elect a Chairperson and Secretary:** Travis made a motion for Tom as Chairperson, 2nd by Rick. Motion carried. Travis made for Rick as Secretary, 2nd by Ron. Motion carried.
- 11) **Discussion:** We need to replace Wayne for the maintenance position.
- 12) **Motion to adjourn** by Rick, 2nd by Brad. Motion carried. Adjourned at 7:59.

Respectfully submitted,

Rick Nolan

