



# Park & Recreation Commission

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



1. Call to order at 6:00, all present.
2. Approval of the July 6, 2020 agenda. Motion to approve by Ron, 2<sup>nd</sup> by Travis. Motion carried.
3. Approval of the June 1, 2020 minutes. Motion by Rick, 2<sup>nd</sup> by Ron, motion carried.
4. Reports
  - a. Treasurers Report: report attached.
  - b. Camp Host report. \$95,325 YTD.
  - c. Campground Maintenance Report. The grass is dry so they are not mowing the main area. The lower level is open and drying up. We ran out of firewood over the July 4<sup>th</sup> weekend.
  - d. Park Maintenance Report. No complaints. We need the handicap stalls painted at Meyers Lake.
  - e. Dog Park Report. No updates. Requests for tree removal.
5. Approval of bills and authorization to pay. Motion, excluding Turf Pro, by Ron, 2<sup>nd</sup> by Craig, motion carried.
6. Approval to purchase a new weed trimmer from the Sled Shed in an amount not to exceed \$350.95. Motion by Rick, 2<sup>nd</sup> by Travis, motion carried.
7. Request to allow inflatables during a shelter rental if a shelter rental agreement is signed, and insurance is provided. Motion by Travis, 2<sup>nd</sup> by Ron, motion carried.
8. Request to hire an engineer for planning and approximate costs associated with expanding sewer and campground at Deerwood. Tracis suggested an engineer provide a conceptual drawing and estimate to add sewer on both sides of the road at the top of the hill, and expand the campground the lake. This would require replacing the road at the top of the hill. Rick made a motion to get a conceptual drawing and estimated cost for sewer design and electrical upgrade for both sides of the road at the top of the hill, 2<sup>nd</sup> by Craig, motion carried.
9. Discussion/action playground grant. \$300,000 will be spent on new playgrounds. There will be leftover funds for engineering costs. Travis is working on new designs at varied price levels.

10. Discussion/Action Christmas in July. Special price weekend, decorations, July 24-25.
11. Discussion/action swimming at Deerwood. Insurance has no problems but we must post signs stating swim at your own risk. Chris will order and install signs.
12. Discussion/action to install water at Gardner Park. It would cost \$2,100 to run off of Elliott, or \$1,500 to tap on to one at the other end of the park and run around the back side. Travis made a motion to extend the current hydrant around the outside edge, not to exceed \$1,500, 2<sup>nd</sup> by Craig, motion carried.
13. Discussion:
  - A) Camp fees are \$9,000 ahead of last year..
  - B) Garden on Angel Island? Pond with a swing?.
14. Adjournment: 7:34. Motion by Travis, 2<sup>nd</sup> by Craig, motion carried.

Respectfully submitted,

Rick Nolan