

Evansdale Park and Recreation Commission Meeting

Monday-June 2, 2014

Meeting called to order at 6:00 p.m. by Chairman Tom Nichols

Roll Call:

Tom Nichols- present
Ron Kettwig-present
Travis Nichols-present
Brian Werkmeister-present
Chad Adam-absent

Approval of June 2, 2014 Agenda: Motion Kettwig, 2nd Tom Nichols.

Motion carried.

Approval of May 5, 2014 meeting Minutes: Motion Tom Nichols, 2nd Tr Nichols.

Motion carried.

Approval of Bills and Authorization to pay: Motion was made by Kettwig to pay bills including expense of \$673.88 to Frickson Bros for spring loaded closure caps. 2nd Tom Nichols.

Motion carried.

Monthly Reports:

Camp Fee Collector: Marilyn Benhoff reported as of June 1, 2014 camping collection fees were \$33,458.00. Dump fees were 129.92. Grand total for season \$33,587.92. Labor Day weekend fees were \$12,086.00 and \$19 dump fees.

Campground Maintenance: Joe Benhoff discussed being caught up on small projects. Discussed the removal of Fogdall Addition sign. Tabled for now.

Approval of Treasurers Report: \$10,421.70. Expenditures- Sam's Club membership, popcorn supplies, printer ribbon and Crystal Ice. Motion Kettwig, 2nd Werkmeister.

Motion carried.

Miller and Sons: General parks trash and limb cleanup was done May 15th. Overall parks look good; all mowing will be completed this week. City Hall to be mowed every week till dry weather arrives. Playgrounds sprayed with a few needing follow up applications.

Angels Park: Tom Nichols reported shelter railings up except at wiring locations. Shelter prepped for wiring. Plants on order from Meyers Nursery. Electric run to Gazebos (1 LED light) per Gazebo. Steve Seibel reported we received a \$20,000 Guernsey Grant. Also have pending grant applications out. Reap Grant application for \$75,000 possible for bridge. Application due in August.

Splash Pad: No report.

Camping Pads: Park Board opened sealed bids for campground patio pads. Bids were received as follows:

<u>Contractor</u>	<u>4 inch/5 inch pads</u>
K.C. Contractors	\$9600/10,700
Mike Dolan Concrete	\$7200/7680
B&B Builders & Supply	\$5280/5760
Swerin Bros.	\$8000/8528
Mike Bowers Masonry	\$5200/5600

Motion to approve and accept bid from Mike Bowers by Kettwig, 2nd Tr Nichols.

Motion carried.

Community Foundation: Apply balance of \$607.28 towards 6 sets of new picnic table legs with additional coming from Park budget.

Other: Discussion on Monthly campground guest housekeeping. Miller & Son inventory and inspect Ash trees in parks and campground. Wi-Fi installation started with possible testing at campground in July.

Motion to Adjourn: Motion Tom Nichols, 2nd Werkmeister.

Meeting adjourned at 8:05.

Respectfully submitted:



Travis Nichols