

## Evansdale Park & Recreation Meeting

Monday, June 6, 2016

- 1) Meeting called to order at 6:00 p.m. by Tom Nichols

### Roll call:

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

Absent: None.

- 2) **Approval of June 6, 2016 agenda:** Motion Travis, 2<sup>nd</sup> Ron. Motion carried.
- 3) **Approval of May 2, 2016 Meeting minutes:** Motion: Ron, 2<sup>nd</sup>: Travis. Motion carried.
- 4) **Approval of May 12, 2016 special meeting minutes.** Motion Travis, 2<sup>nd</sup> Ron, motion carried.
- 5) **Approval of bills and authorization to pay:** Motion: Travis, 2<sup>nd</sup> Ron. Including Mid America, Wex bank, and Wood Shed. Motion carried.
- 6) **Monthly Reports:**
  - A) **Dean Richards Mowing:** Dean was not present
  - B) **Campground maintenance:** Wind damage near lots 52-56, tree needs to come down. There are limbs stuck up high up in other trees. Tom will call Drew. One of our maintenance workers has resigned and been replaced. Miracle will replace both pieces of playground equipment, as they are under warranty. Roger submitted an estimate of \$10,120 for a mower with a 60 inch deck demo model. Motion to purchase by Ron, 2<sup>nd</sup> by Brad, motion carried.
  - C) **Treasurer's report:** Starting balance \$11,029.30. Deposit: Ice \$107.00, firewood \$665.00, cans \$31.00, \$20.85 from Washland, paid Crystal \$83.75. New balance \$11,853.15. Crystal Ice has been sold to Artic Ice.
  - D) **Angel's Park:** We will have a "Kid safety" event July 13<sup>th</sup>, Waterloo, Cedar Falls Police, Blackhawk County Sherriff's, and the Evansdale Fire department will participate. Safety awareness, fingerprinting, DNA, and other topics will be covered.
  - E) **Camping fees report:** April dump fees \$131.59. May camp fees \$30,847. YTD Total \$52,566.79. We will have a "Kid safety" safety awareness event July 13<sup>th</sup>,
- 7) **Opening of bids on the mowing contract:** We received one bid from Settle Landscaping and Design to mow from July 1, 2016 to June 30, 2016 for \$12,500 to be paid in 7 installments.
- 8) **Award mowing contract:** Motion to accept by Travis, 2<sup>nd</sup> by Ron. Motion carried.
- 9) **June 18<sup>th</sup> finalize activities:** Camp host request to use water balloons for kids and their Dad's, construction paper for crafts. Rick made a motion to spend up to \$50 for supplies, 2<sup>nd</sup> by Ron, motion carried. 3:00 will be the dedication of Benhoff Circle, 4:00 will be the bean bag tourney.
- 10) **Christmas in July:** July 23-24. \$20 weekend camping for water and electric sites. Activities will include crafts, bean bag tourney, with movie and popcorn at a shelter.
- 11) **Discussion:**

- a. August 11<sup>th</sup> will have a luau theme, pot luck in the evening, and a limbo contest.
- b. The concrete bike trail is under construction.
- c. Rick suggested that Park Board members choose parks to monitor and report to the Park Board Chairman. Brad will take Gardner and Skate Park, Tom Angel Island, Ron Bunger Park and Casebeer, Rick Triangle Park
- d. 4-5 juveniles were arrested for criminal mischief and trespassing for vandalizing the beach house bathroom door.

12) **Motion to adjourn** by Travis, 2<sup>nd</sup> by Brad. Motion carried. Adjourned at 7:27.

Respectfully submitted,

Rick Nolan

A handwritten signature in cursive script, appearing to read "Rick Nolan", with a long horizontal flourish extending to the right.