

**Evansdale Park and Recreation Commission Meeting**

**Monday-January 14, 2019**

**Meeting called to order** at 7:00 p.m. by Chairman Tom Nichols

Roll Call:

Present: Tom Nichols, Travis Nichols, TJ Stocks

Absent: Rick Nolan, Ron Kettwig

**Approval of January 14, 2019 Agenda:** Motion Travis, 2<sup>nd</sup> TJ, Motion carried

**Discussion/Possible Action: Mowing Contract:** Board discussed possible elimination of contract mowing and also possibility of cancellation of current contract via mutual agreement with Fleming Landscaping. Board also discussed modified budget to create fulltime seasonal position to do mowing and other park maintenance to cover eliminated mowing contract. Motion to approve elimination of contract mowing and hiring of a fulltime seasonal employee to assume mowing duties submitted by Travis and 2<sup>nd</sup> by TJ subject to City Council approval of Park Board's submitted budget request and mutual cancellation agreement of current contract.

All in favor: Yes

Motion approved subject to budget approval and cancellation agreement.

**Discussion/Possible Action: Deerwood Park Electrical:** Board discussed updated cost proposal from Blackhawk Electric Company of Waterloo, Iowa for electrical repairs at Deerwood Campground caused by flooding in 2018. Motion to approve cost proposal in the amount of \$48,500 submitted by Travis and 2<sup>nd</sup> by TJ.

All in favor: Yes

Motion approved.

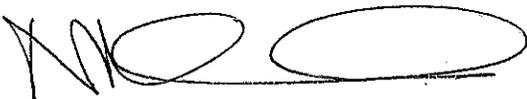
**Motion to Adjourn:** Motion Travis, 2<sup>nd</sup> TJ.

All in favor: Yes

Motion approved.

Meeting adjourned at 7:47.

Respectfully Submitted



Travis Nichols