

Evansdale Park & Recreation Meeting

Monday, January 7, 2019

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

Roll call: Present: Tom Nichols, Rick Nolan, Travis Nichols, and Ron Kettwig. TJ Stocks absent.

- 2) **Approval of January 7, 2019 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of December 10, 2018 minutes,** motion by Ron, 2nd by Travis. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion by Travis, 2nd Ron, Motion carried.
- 5) **Reports:**
 - A) **Treasurer's report:** Ok.
 - B) **Friday Night Rec:** see report. Amy was not present but we did have a report showing a \$27.50 deposit December 14th.
- 6) **Mowing contract: Opening bids:** We reviewed 4 bids. Monthly cost Limelight \$2,200, Dean's \$2,511, Affordable Property Management \$1,707, and T&C Lawn Care \$2,000. Travis would like to do research on the two bidders we do not know before we make a decision. We plan to make decision at the February Park Board meeting.
- 7) **Discussion: Deerwood Park electrical:** Blackhawk Electric, Roger, Tom, Chris and our Mayor all met at Deerwood Park to discuss options. They propose we move the electrical panel to the west side of the wood shed. It would cost an estimated \$2,000 for the materials to build a platform elevated 8 feet. It will cost \$24,500 to move the current panel, and another \$20,000 to replace all the 20-30 amp panels. Tom will contact BHE to ask about a bid to build a catwalk. We have \$55,000 in the budget for this project.
- 8) **Discussion/possible action: Angels Park rental policies.** Tom presented a proposal and with discussion, modifications were made.
- 9) **Request to purchase two doors for Angels Park rest rooms from Doors Inc.:** Proposal to purchase at an amount not to exceed \$882.20. The bottom of the current doors are rusted out. Motion by Ron, 2nd by Rick. Motion carried.
- 10) **FY20 Budget:** Much discussion, to be continued..
- 11) **Discussion:**
 - A) We need to plan to complete the volleyball courts early in the spring.
- 12) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 9:10.

Respectfully submitted,

Rick Nolan

