

## Evansdale Park and Recreation Commission Meeting

Monday-July 1, 2019

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

Roll Call:

Present: Tom Nichols, Ron Kettwig, Travis Nichols, TJ Stocks

Absent: Rick Nolan

Approval of July 1, 2019 Agenda: Motion Ron, 2<sup>nd</sup> Travis, Motion carried

Approval of June 3, 2019 and May 8, 2019 Meeting Minutes: Motion Travis, 2<sup>nd</sup> Ron, Motion carried

Reports:

- a. Treasurers report: See report
- b. Campground report: See report
- c. Campground Maintenance: Camper damage caused by seasonal camper mowing lot. Shot rock at another camp lot and caused damage to travel trailer. Seasonal camper liable not city based on City Clerk review. Tree limb fell on camper, they are sore but ok. Camper to follow up with City Clerk. Request for new signage for "No Glass in Playground".
- d. Angel's Park: Public Works Director to contact PCI about bridge lip on approach. Possible trip hazard. Still under warranty. Tom suggested "No fishing from Bridge" signs. Meet with board approval
- e. Park Maintenance Report: no report

Approval of bill and authorization to pay: Motion TJ, 2<sup>nd</sup> Ron, motion carried

Park Projects/Discussion/Possible Action:

- a. Handicap Dock: Public Works working on them
- b. Tank: TJ reported the group needs a dry three day window to paint the tank. Day 1: pressure wash, Day 2: Scuff and paint, Day 3: Finish paint
- c. Gravel Drive at Angel's Park: Tom reported the gravel was removed and waiting on topsoil
- d. Install Sidewalk at Angel's Park: Tom reported that sidewalk is completed
- e. Volleyball courts at Gardner Park: The courts are drying out and are ready for sand and post install. We are at the mercy of PCI for sand delivery since they are

donating the hauling with BMC donating the sand. Conversation about the volleyball club purchasing sono tubes to install in post holes to stop them from collapsing or boxing off around holes.

Discussion/Possible Action: Request for Proposals for a camera security system at Angel's Park:

Al Yu, IT, Waterloo Community Schools provided input for cameras and different systems. Angel Island Committee willing to put some money towards project. Discussion about wireless vs. hardwired. Discussion on Public Works camera system and Evansdale Police Departments ability to view as needed. Discussion about 1080P vs. 4K resolution. Motion to move forward with estimated cost of different systems Travis, 2<sup>nd</sup> TJ. Motion carried.

Discussion/Action: Swimming at Deerwood Lake: Discussion of requirements. Motion by Ron to purchase rope and buoy system and other related items not to exceed \$2500, 2<sup>nd</sup> TJ, motion carried

Christmas in July dates and activities: July 19-20, bags tournament, Movie, popcorn, \$20 weekend. Discussion on crafts.

Discussion: Marv from Marv's Bait Shop appreciated working with the City on fishing derby at campground. He is a member of Impact Outdoors and asked for suggestions for grant applications at the campground. Request for another barrel at Angels Park.

Adjournment: At 7:15 Ron made motion to adjourn, 2<sup>nd</sup> TJ, motion carried.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Travis Nichols', with a long horizontal line extending to the right.

Travis Nichols