

Evansdale Park & Recreation Meeting

Monday, June 22, 2015

Meeting Called to Order at 6:00 p.m. by Chairman Tom Nichols.

Roll Call:

Tom Nichols-present.

Travis Nichols-present.

Chad Adams-present.

Motion to strike monthly reports from the June 22 agenda: Motion Nichols, 2nd Tr. Nichols.

Motion Carried.

Approval of June 22, 2015 agenda: Motion Tr. Nichols, 2nd Adams.

Motion Carried.

Approval of June 1, 2015 meeting minutes: Motion Tr. Nichols, 2nd Nichols.

Motion Carried.

Approval of bills and authorization to pay: The board authorizes all bills to be paid with the exception of \$6788.00 to Natel, due to poor performance of the WiFi in Deerwood park. Motion Nichols, 2nd Tr. Nichols.

Motion Carried.

Appoint replacement for Brian Werkmeister until canvass of the municipal election appointed December, 2015: Rick Nolan was nominated. Motion Nichols, 2nd Tr. Nichols.

Motion Carried.

Rick Nolan was appointed, sworn in by Mayor Faas, and joined the Park Board immediately there after.

Authorization to hire Roger Strohecker to replace Joe Benhoff effective July 1, 2015: Motion Tr. Nichols, 2nd Nolan.

Motion Carried.

Authorization to interview and hire part time seasonal worker to start July 1, 2015:

Motion Tr. Nichols, 2nd Adams.

Motion Carried.

Discussion: Julie Strohecker has offered to take over responsibility for the Friends of the Park Treasurer duties.

Motion to Adjourn: by Nolan, 2nd Tr. Nichols.

Meeting Adjourned at 6:28 p.m.

Respectfully Submitted,



Chad Adams-Secretary