

Evansdale Park & Recreation Meeting

Monday, May 2, 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 May 2, 2016 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of May 2, 2016 Meeting minutes:** Motion: Ron, 2nd: Travis. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron, 2nd Travis. Motion carried.
- 5) **Monthly Reports:**
 - A) **Miller & Sons:** Cert of insurance lapsed in April of 2015 and we were not informed. We feel Miller needs to provide the cert within the next few days to avoid termination of their contract. **Campground maintenance:** The opening went pretty smoothly except for a few leaks. Many of the new post signs are up. Students from Expo will be in May 13th to paint fire hydrants, we supply the paint.
 - B) **Treasurer's report:** Starting balance \$11,315.05. Ice \$7.00, firewood \$193.00. Deposit \$200.00. New balance \$11,313.05.
 - C) **Camping fees report:** April dump fees \$61.20. April camp fees \$21,504. Total \$21,562.20.
 - D) **Angel's Park:** Bridge funding has now been approved. On July 13 from 4-7 the Police and Fire Departments will hold a special event. Motion by Rick to waive the rental fee, 2nd by Ron, motion carried. Forever Young will use the island on September 17. Motion by Ron to waive the rental fee, 2nd by Travis, motion carried.
- 6) **Discussion of possible action on the mowing contract:** We will look in to bids to be prepared to move forward with a new company. The current contract is in the 2nd year of a 3 year deal. Ron will meet with "Dean" who has mowed for the city in the past.
- 7) **Request for special camping:** Victor Barber and the Barber family reunion will camp July 27-31. 2 campers, 3 RV's and 5-20 tents. We will assist in keeping them together at the north end of the campground.
- 8) **Possible action to rename a portion of the campground:** Rick made a motion to rename the southwest circle area "Benhoff Circle" in appreciation of the many years of service by Joe and Marilyn Benhoff. 2nd by Travis, motion carried. We will have a dedication event the weekend of June 17-18. Roger will check in to having a sign made. Travis made a motion to provide Joe and Marilyn free camping for life, 2nd by Brad, motion carried.
- 9) **Firewood fencing / shelter:** Travis made a motion to approve spending up tp \$500 in materials to build a firewood shelter. 2nd by Ron, motion carried.

10) **Angel Park shelters / gazebos, temporary opening of shelters rentals:** The Angel Park Board favored charging more than \$40 for rentals. Discussion favored leaving the amount at \$40 until the bridge is built.

11) **Discussion:**

- a. Bridge, clear span 80 or 100 foot, boardwalk / precast 80 to 150 foot. 80 foot lowest cost \$170,000
- b. Our Campground host reported some complaints regarding the size of firewood for sale.
- c. The Rolling Thunder veterans group would like to fly a MIA flag under the American flag at Angel Island.

12) **Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 7:37.

Respectfully submitted,

Rick Nolan

