

Evansdale Park & Recreation Meeting

Monday, March 5, 2019

- 1) Meeting called to order at 6:02 p.m. by Tom Nichols. **Roll call:** Present: Tom Nichols, Rick Nolan, TJ Stocks, and Ron Kettwig. Travis Nichols absent.
- 2) **Approval of March 5, 2019 agenda:** Motion Ron, 2nd by Rick. Motion carried.
- 3) **Approval of February 5, 2019 minutes:** Motion by TJ, 2nd by Ron. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion by TJ, 2nd Ron, Motion carried.
- 5) **Reports:**
 - A) **Treasurer's report:** No change.
 - B) **Friday Night Rec:** See report, the bearded dragon was a big hit.
- 6) **Request from Angles Memorial Park Committee to waive rental fees for the use of Angel Island on September 29th for a child safety event:** Motion by Ron, 2nd by TJ to approve the request. Motion carried.
- 7) **Request from Lions Club International to use Gardner Park on July 6 and August 31, 2019 for free movie nights:** Motion by Rick, 2nd by Ron to approve the request.
- 8) **Discussion playground inspection:** Rescheduled for March 18th.
- 9) **Discussion: Mowing contact/full time seasonal employee:** public hearing at the March 6 City Council meeting.
- 10) **Deerwood Park Electrical:** Unable to start due to weather and concerns about flooding. It will be two weeks from start to finish for the project. The ground is already saturated and there has been heavy snow up north.
- 11) **Amending the City of Evansdale Code of Ordinance Chapter 45, Alcohol Consumption and Intoxication, section 2 revising the ordinance allowing alcohol in public areas and revising the language in Chapter 47, Park Regulations, to reflect a section on alcohol consumption:** This needs to be rewritten to avoid people being guilty of public consumption in areas we feel it should be allowed, specifically at Deerwood Park Campground and Angel Island. Rick will write up a proposal that includes container size.
- 12) **Discussion:**
 - A) The Angel park rules are off to the City Attorney with some minor wording changes.
 - B) The battery is shot in the campground computer. Rick / Ron / Tom will check on the cost of a new or used PC.
 - C) The current plan is to open the campground on April 13th. Can we close on Sunday October 13th or Sunday October 20th?
 - D) The lift station at the beach house is in disrepair, broken elbow.
- 13) **Motion to adjourn** by Ron, 2nd by TJ. Motion carried. Adjourned at 6:50.

Respectfully submitted,

Rick Nolan

