1. The meeting was called to order at 6:12 by Tom Nichols. Roll call: All present.

2. Approval of May 6, 2019 Agenda. Motion by Travis, 2nd by Ron, motion carried.

3. Approval of April 1, 2019 meeting minutes. Motion by Travis, 2nd by Ron, motion carried.

4. Reports:
   a) Treasurers report: No changes.
   b) Friday Nite Rec: All of Amy Pichu’s kids are done at Poyner. She may have a replacement for next year.
   c) Campground report: $6321.25 last week, $41,585.60 for the season.
   d) Campground maintenance: Good opening.
   e) Angels Park: potential purchase of trash cans. Two new solar lamp posts, Fountains and aerators have been installed. The handicap dock is in place.

5. Approval of bills and authorization to pay. Motion by Ron, 2nd by Travis, motion carried.

6. Request from Marv’s Bait and Tackle to host a fishing derby at Deerwood Lake: It would be June 22 from 9:00 to 2:00. They would teach lake and river safety and how to fish. They plan to cap it at 50 kids. They plan to pass out fliers and post in the Evansdale Community newsletter. It will be free for kids and their will be one or two instructors on site. Motion by Travis to allow the fishing derby and use of the shelter. 2nd by TJ, motion carried.

7. Discussion/Possible action on Park Projects:
   b. Tank: no update.
   c. Remove gravel drive/Angels Park: not completed yet.
   d. Build sidewalk/Angels Park: Not completed yet.
   e. Volleyball courts/Gardner Park: ready for sand and poles.
   g. Flood clean-up/Deerwood Park: Ongoing, road work on the council agenda.
8. Discussion: Amending Chapter 45.2 of the City of Evansdale Code of Ordinances, Alcohol Consumption/Intoxication, by revising the ordinance allowing alcohol in public areas and revising the language in Chapter 47, Park Regulations to reflect a section on alcohol consumption: Ron made a motion to follow the City Attorney recommendations to amend Chapter 45 and 47. 2nd by Travis, motion carried.

9. Discussion: Amending Chapter 23.05 in the City of Evansdale Code of Ordinances, Parks and Recreation Board, Power and Duties by adding subsection 7, hiring of personnel and Subsection 8, removal of personnel, giving the Park Board the authority to hire and remove personnel: Amended to super majority from 2/3 to 5. Motion by Travis to add section 7 and 8 to Chapter 23, 2nd by Ron. Motion carried.

10. Discussion possible action: Seasonal full time position. Tabled till next meeting.


12. Discussion possible action: Water test results for Deerwood Lake: The E coli level is at 10. 88 is the max level. The water is ok for swimming. If we open it up for swimming we need ropes, buoys and signs, rules. TJ will look in to next steps.

13. Discussion.
   a) We have a $440 estimate for a new PC for the campground. This will be on the next Park Board agenda..
   b) The WiFi at the campground is not working. Tom will call..

14. Adjournment: At 7:38 Travis made a motion to adjourn, 2nd by Ron, motion carried.

Respectfully submitted,

Rick Nolan