

Evansdale Park & Recreation Meeting

Monday, November 7, 2016

- 1) Meeting called to order at 6:00 p.m. by Tom Nichols

Roll call:

Present: Tom Nichols, Ron Kettwig, Rick Nolan, Brad Carrier.

Absent: Travis Nichols.

- 2) **Approval of November 7, 2016 agenda:** Motion Ron, 2nd Brad. Motion carried.
- 3) **Approval of October 3, 2016 Meeting minutes:** Motion: Brad, 2nd: Ron. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron, 2nd Brad. Less disputed water bill. Motion carried.
- 5) **Monthly Reports:**
 - A) **Mowing contract:** Not present, some trimming to do.
 - B) **Friday night Rec:** There are 300 kids in grades 3-5, we had 96 attend the first night, along with 18 adult volunteers. The Grout museum will attend each week, this weeks activity was straw gliders. Total deposit was \$43.
 - C) **Campground Maintenance:** Thank you to all volunteers. The picnic tables have been cleaned.
 - D) **Treasurer's report:** Starting balance \$13,561.81. Deposit: Ice \$21. Paid Caseys (food for cleanup volunteers) \$57.22. Adjustment for checkbook error +\$162.05. New balance \$13,687.64.
 - E) **Camping fees report:** Dump fees \$129.00. YTD Total \$141,541.08. This is our highest annual total of all time.
- 6) **Angel Park Bridge Project:** The City Engineer presented an update to options for the bridge. We have received a \$70,000 matching grant. The total cost for this project that we must follow public bidding laws. The bridge will take 4-6 weeks to complete once started.
- 7) **Fitness Park:** Kelly Cary gave a update. She filled out an application for a Wellmark Kickstarter grant for \$10,000. The web site shows the Skate Park area as the favorite potential location. Total cost installed is \$31,000. Installation cost is \$8,000. Kelly has started an application for a Blackhawk Gaming grant.
- 8) **Refund request:** We have a camper that was in the area for work but will not be in the area next camping season and has requested a cash refund instead of a camping coupon. She paid \$315 on September 17, we evacuated September 22. Rick made a motion to refund \$265.00, 2nd by Ron, motion carried.
- 9) **Flood repairs:** Estimates to repair electrical are in the \$70,000 to 80,000 range. FEMA will replace as is, at an 85% rate. We can apply for a grant to cover extra cost of \$40,000 to raise all boxes and panels above flood level, and build a platform. Total bids for electrical repairs at an

elevated level are \$120,000 to \$130,000. We also have bids for a new water heater and toilets. Tom will submit all bids to the City Council. The city will cover the costs until FEMA comes through.

10) **Mowing contract:** We can extend the contract for one year if the price is the same. Review the contract for any changes.

11) **FY18 budget:** Review the budget for the next meeting.

12) **Discussion:**

- a. ADC sends out a welcome package to new residents to the city. Ron offered a Deerwood Park flyer for review.
- b. Should we, can we, shut off the campground cell phone for the winter?
- c. Tom will follow with Natel on WiFi at the campground. A possible solution is to password protect.

13) **Motion to adjourn** by Brad, 2nd by Rick. Motion carried. Adjourned at 7:18.

Respectfully submitted,

Rick Nolan

