



Park & Recreation Commission

Monday November 4, 2019
6:00 p.m.
Evansdale City Council Chambers



1. Call to order: 6:00 p.m.
2. Approval of the November 4, 2019 agenda: Motion by Travis, second by Ron, motion carried.
3. Approval of the October 7, 2019 meeting minutes: Motion by TJ, second by Travis, motion carried.
4. Jerry Brown, Evansdale Amvets: Angels Park Tank: Jerry asked the Park Board to consider moving the tank at Meyers Park to the Amvets Memorial.
5. Approval of Friday Night Rec Agreement with Ashley Boquist: They have already had two events, with 70 attending the first, and 50 at the second. There are 15 more rec nights planned. TJ made a motion to approve he Friday night Rec agreement with Ashley Boquist, second by Rick, motion carried.
6. Reports
 - a. Treasurers Report: Written report provided.
 - b. Camp Host Report: Written report provided.
 - c. Campground Maintenance Report: No report.
 - d. Park Maintenance Report: We are waiting for a bid on a 14 foot dock. Ron received one bid from Cedar Lake EZ Dock for a 12 foot dock at \$4,371. Chris feels we need 14 feet. Cedar Valley Metal will bid a 14 foot dock. We had a \$700 bid to repair the bridge but they haven't showed up, and won't return calls. Next bids are at \$1,000 and \$1,200. 4 trees were taken down near Meyers Lake. Chris asked Bear Creek about trees for Triangle Park.
 - e. Friday Night Rec: Two events completed.
7. Approval of Bills and Authorization to pay: Travis made a motion to approve with the addition of \$1,000 to Iowa Wall for bridge repair, second by Ron, motion carried.
8. Park Projects: All moving forward.
 - a. Volleyball Courts at Gardner
 - b. Handicap Dock
 - c. Seeding at Angels
9. Lisa Smock, City of Elk Run Heights proposed joint venture to build dog park to be located at Bunger Park: Discussion/possible action: Motion by Rick, second by TJ to designate Bunger Park as a future dog park with details of the funding plan to be approved by the Park Board,

motion carried. Travis made a motion to table a donation till the next meeting. Rick made a motion to use line 6731 on the budget to spend up to \$2,000 to pay for a concept drawing, second by Ron, motion carried. The vote was 3-2 with Travis and TJ voting against. Lisa asked the Park Board to consider a future request to pay 20% of the trail cost, which would cover the portion that goes through Bunger Park.

10. Security Cameras Angels Park Proposal with Electronic Engineering: Discussion/possible action: One issue is internet access. The system would have a hard wired server, remote cameras, radio, 1080p. Cameras could read license plates. They also have night vision. The system is upgradable and can have up to 64 cameras. The server needs a controlled environment, we could put it in the bathroom at Meyers Park. It would need heat for the winter. Jordan Electric would donate cable and labor for the project. If a camera goes down there is no service charge for the first two years, then \$95 per hour. Remote updates to the server are at no charge. Recordings are saved for two weeks. They can offer a demonstration of a similar system.
11. Playground grant: Permission to seek proposals: We gave the Mayor permission to seek proposals. We have \$136,000 to spend on parks other than Meyers Lake. The Mayor will scan and send Park equipment options.
12. Mowing contract: Discussion/possible action: Shall we continue with the city, or go back to contract. General consensus was we are happy with the city. The Mayor thinks \$10,000 could cover the cost. Last year we budgeted \$13,000 and have spent \$8,000 so far,
13. FY21 Budget Workshop: Per new laws we have to have two public hearings. Expenses only have to be done by January 15, and a final budget by March.
14. Discussion
 - A) We have a campground customer that did not use all of their paid time due to health issues and asked for a refund. Per past practice we will allow the unused time to be rolled over to next season.
 - B) Capital improvement ideas are shelters for Gardner and Deerwood Park, extend the sewer on snob hill at Deerwood Campground, Meyers parking lot, and a new restroom.
15. Adjournment: 8:35.

Respect fully submitted :

