

Evansdale Park & Recreation Meeting

Monday, October 3, 2016

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

Roll call:

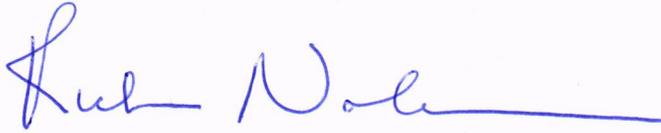
Present: Tom Nichols, Ron Kettwig, Travis Nichols, Rick Nolan, Brad Carrier.

Absent: None.

- 2) **Approval of October 3, 2016 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of September 12, 2016 Meeting minutes:** Motion: Ron, 2nd: Travis. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron, 2nd Travis. Less disputed water bill. Motion carried.
- 5) **Monthly Reports:**
 - A) **Camp hosts:** nothing to report, park closed..
 - B) **Campground Maintenance:** Flooding damage is extensive.
 - C) **Treasurer's report:** Starting balance \$12,902.90. Deposit: Ice \$130, firewood \$400, \$97.65 from Washland, dump \$170.00, paid Artic Ice \$113.65, paid Sue Neebel for advertisement \$25. New balance \$13,561.81.
 - D) **Camping fees report:** Dump fees \$46.40. September camp fees \$4,253, September total \$4,299.40. YTD Total \$141,412.09. This is our highest annual total of all time.
 - E) **Mowing:** See Settle Landscape and Design report.
- 6) **Flooding at Deerwood Park Campground:** The decision has been made to reimburse seasonal campers \$8.75 per day lost to apply towards 2017 camping. Monthly campers will receive a card for remaining days to be used on consecutive days in 2017. The park is in need of general cleanup, water lines need repair, buildings need power washed, the water heater needs to be replaced. Roger will check with the Sewer Department as 2 of the 3 lift stations are not working. We need to keep track of all volunteer hours as FEMA will allow in kind payments to offset other costs. Keep track of all costs, we expect to be reimbursed 80% from FEMA. Roger suggested we consider electrical boxes set above flood level with plug ins lower. Volunteers are needed Saturday and Sunday October 8 and 9.
- 7) **Halloween weekend at Deerwood:** Our Halloween event has been cancelled..
- 8) **Ordinances review:** Chapter 47, 23 tabled for future discussion. Brad will ask Julie to email board members a copy.
- 9) **Discussion:**
 - a. None.
- 10) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 6:48.

Respectfully submitted,

Rick Nolan

A handwritten signature in blue ink that reads "Rick Nolan". The signature is written in a cursive style with a long horizontal line extending to the right.