

Evansdale Park and Recreation Commission Meeting

Monday-September 9, 2019

Meeting called to order at 6:00 p.m. by Chairman Tom Nichols

Roll Call:

Present: Tom Nichols, Ron Kettwig, Travis Nichols, TJ Stocks

Absent: Rick Nolan

Approval of September 9, 2019 Agenda: Motion Ron, 2nd Travis, Motion carried

Approval of August 5, 2019 Meeting Minutes: Motion Travis, 2nd Ron, Motion carried

Reports:

- a. Treasurers report: See report
- b. Campground report: See report
- c. Campground Maintenance: Discussed high wind report for later this evening. Everything else good.
- d. Angel's Park: Wedding last month was good. Parking lot good.
- e. Park Maintenance Report: good. On hold waiting on playground report for guidance.

Approval of bill and authorization to pay: Motion Travis, 2nd TJ, motion carried

Park Projects/Discussion/Possible Action:

- a. Handicap Dock: Travis/Ron to call Darin Dietz with EZ Dock again.
- b. Tank: September 10-12 possible painting days if weather allows
- c. Gravel Drive at Angel's Park: gravel removed and site backfilled. Waiting on price for hydro-seeding
- d. Volleyball courts at Gardner Park: Sand scheduled for this week. Public works to install posts. Public Works to rent auger for use at volleyball courts and campground.
- e. Bridge Repairs: Contractor to poly-jack the approaches this week.

Request from Public Works Director to replace swing hangers in an amount not to exceed \$4,147.00: Motion by Travis, 2nd Ron not to exceed \$2000 for all anti-wrap swing hangers and seat shackles.

Discussion/Possible Action: Request for Proposals for a camera security system at Angel's Park:

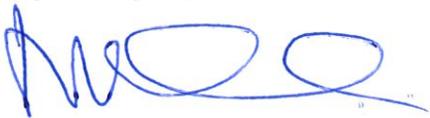
Request tabled to get more information.

Discussion/Possible Action: Compliance Action Plan for City Parks: Board to review report and inspection playgrounds

Discussion: Board discussed possible roof replacement for park shelters and bathhouse. Board discussed changing lock on Angel's Island bridge to individual lock that was separate from the matching locks used at other locations. This allows the Park Board

Adjournment: At 7:33 Travis made motion to adjourn, 2nd TJ, motion carried.

Respectfully Submitted

A handwritten signature in blue ink, appearing to read 'Travis Nichols', with a stylized, cursive script.

Travis Nichols