

## Evansdale Park & Recreation Meeting

Monday, October 6, 2014

**Meeting Called to Order** at 6:00 p.m. by Tom Nichols.

### Roll Call:

Tom Nichols-present.

Travis Nichols-present.

Brian Werkmeister-present.

Chad Adams-present.

**Approval of October 6, 2014 agenda:** Motion Tr. Nichols, 2<sup>nd</sup> Adams.

Motion Carried.

**Approval of August 4, 2014 meeting minutes:** Motion Tr. Nichols, 2<sup>nd</sup> Adams.

Motion Carried.

**Approval of Bills and Authorization to Pay:** Motion Tr. Nichols, 2<sup>nd</sup> Adams.

Motion Carried.

### Monthly Reports:

**Camp fee Collector:** YTD: Camping fees \$115,429.00. Dump Fees \$583.93. TOTAL \$116,012.93. Up roughly \$17,000.00 from the previous year.

**Campground Maintenance:** Starting to winterize.

**Approval to use unused overtime for other projects (not to exceed \$300.00):** Motion Werkmeister, 2<sup>nd</sup> Tr. Nichols.

Motion Carried.

**Treasurers Report:** YTD: \$7,919.43.

**Angels Park:** Most sidewalks completed, 3 benches were installed. Hoping to open park to public in the spring.

**Friday Nite Rec:** Still looking to fill the coordinator position. Looking to start up in early November.

**River Forest Road Levee Bike Trail Project:** A tee box and basket will need to be removed or relocated to appease installation of the bike trail.

**WiFi Project:** Installation is finally in progress. Pole installation, equipment, etc. being completed. Should be able to test run prior to campground closing.

**FEMA:** Removal cost for deerwood tree \$2500.00. Bunger Park tree \$1200.00. FEMA will pay 75% of cost if completed by Nov.1.

**Approval to pay 25% of Tree Removal Costs:** Motion Tr. Nichols, 2<sup>nd</sup> Adams.

Motion Carried.

**AmeriCorp:** Concept form is completed. Need to send in for approval for the March 11 – June 11 2015 time frame.

**Motion to Adjourn** by Tr. Nichols, 2<sup>nd</sup> Adams.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Chad Adams, Secretary.