

Evansdale Park & Recreation Meeting

Monday, December 1, 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 the December 1, 2014 agenda: Motion Tr. Nichols, 2nd Werkmeister.

Motion Carried.

Approval of November 3, 2014 meeting minutes: Motion Tr. Nichols, 2nd Adams.

Motion Carried.

Approval of Bills and Authorization to Pay: Motion Tr. Nichols, 2nd Werkmeister.

Motion Carried.

Monthly Reports:

Friday Nite Rec: Attendance for the month of November: Nov. 7 (116) Nov. 14 (105) Nov. 21 (112) for a total of 333. Total revenues collected amounted \$169.50. The Grout Museum and the Evansdale Police/Fire departments have been consistent helpers with the program. Also discussed was offering pre-paid passes for FNR in the future. These would help ease the time it takes to check attendees in.

Approval of Deerwood Park Mowing and Maintenance-Joe Benhoff Contract: Motion Adams, 2nd Tr. Nichols.

Motion Carried.

Mowing Contract:

Discussed finalizing contract fulfillments prior to placing out for bid. Target date to get bids out and back to the board by January 15, 2015 by 12:00 p.m.

Motion to Adjourn: by Tr. Nichols, 2nd Werkmeister.

Meeting Adjourned at 7:35 p.m.

Respectfully Submitted,

Chad Adams, Secretary