

Evansdale Park & Recreation Meeting

Monday, April 4, 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 April 4, 2016 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 3) **Approval of March 7, 2016 Meeting minutes:** Motion: Ron, 2nd: Travis. Motion carried.
- 4) **Approval of bills and authorization to pay: \$98.20.** Motion: Travis, 2nd Brad. Motion carried.
- 5) **Monthly Reports:**
 - A) **Friday Night Rec:** No updates.
 - B) **Campground maintenance:** Trailer will be pulled in on April 6th, water will be turned on April 7th. At the playground the "Digger" and "Rocket" have been disassembled and are waiting for repair. Roger will move them to storage.
 - C) **Treasurer's report:** We were audited. Minor issues to note. We must keep all invoices. All invoices must have a Park Board member to initial for approval. Minutes need to reflect the starting balance, any payouts, revenue, and ending balance each month. Motion to approve treasurer's report: Ron. 2nd Brad. Motion carried.
- 6) **Gardner Park stump removal:** Estimate for \$2300 to grind stumps. City can pull the stumps, fill with black dirt, then seed. Meyer's Lake estimate of \$550 to grind 4 stumps. Mayor recommends less disruptive. The Park Board asked to have the city pull, fill and seed.
- 7) **Interview committee recommendations and approval to hire Camp Hosts and Ground Maintenance:** Tom recommended Rick Murray to be rehired and Carl to be hired for the maintenance positions. Motion: Travis. 2nd: Ron. Motion carried. Tom recommended we hire Brett Carpenter and Jon Peters as camp hosts. Motion: Ron. 2nd: Travis. Motion carried.
- 8) **Reduction of lot rent for Sue Neebel (deer heads):** Reduce lot rent by \$400. Motion by Brad, 2nd by Ron. Motion carried.
- 9) **Firewood fencing:** We need 50 feet of 6 foot fencing to build a 10x20 cage.
- 10) **Angel Park shelters / gazebos:** Short term rentals will be permitted till August 1st at \$40 pending finalization of bridge plans. Any revenue will go toward the cost of the bridge.
- 11) **Approval to purchase picnic tables:** \$129 each for picnic table frame from K-Park in Waverly. Tom wants to buy 4 tables. We have wood at the Street Department. \$516 total. Motion by Ron, 2nd by Travis. Motion carried.
- 12) **Discussion:** Rick presented detail on the utility bills, report to be continued. Solar memorial light posts for Angel Island? Memorial garden plaque? The Gardner Park backstop needs repair.

The swing needs repair at Triangle Park, same at Bunger Park. We approved use of a 10x20 canopy at the campground.

13) **Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 7:01

Respectfully submitted,

Rick Nolan

A handwritten signature in cursive script, appearing to read "Rick Nolan", with a long horizontal flourish extending to the right.