

Evansdale Park and Recreation Commission Meeting

Monday-August 1, 2016

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

Roll Call:

Present: Tom Nichols, Ron Kettwig, Travis Nichols

Absent: Rick Nolan, Brad Carrier

Approval of August 1, 2016 Agenda: Motion Ron, 2nd Travis, Motion carried

Approval of July 11, 2016 meeting Minutes: Motion Ron, 2nd Travis, motion carried

Approval of Bills and Authorization to pay: Motion to pay bills with the addition to reimburse Jan Nichols for shower curtains. Motion Ron, 2nd Travis

Monthly Reports:

- A. **Camp Host:** Jon Peters asked if there was a possibility for kayak and paddleboat rentals at the campground. Mayor to check on insurance requirements and subject needs to be brought back for discussion.
- B. **Campground Maintenance:** Roger reported on wind storm that caused significant damage to trees. Roger recommended that thank you cards be sent to Ray Mount Wrecker Service for their help in hauling trees and brush and Joe Benhoff for his help with water repair. Also a big thank you to all the volunteers that showed up to help.
- C. **Treasurers Report:** Starting balance \$11,700.31. Deposit: ice \$132, fire wood \$475, Washland \$67.48. Paid out: Artic Ice \$74.20, Jan Nichols (reimbursement for Benhoff Benefit) \$39.49. New balance \$12261.10.
- D. **Mowing Contractor:** Contractor plans to trim shrubs at the end of August. He plans to fill holes at Triangle Park. Discussion on removal of fence by waste dump site after it is relocated to location by beach house. Public Works removed slide at Gardner Park, waiting to seed until fall. Contractor needs clarification on who's responsibility it is to mow tow of road on right side by house heading into campground. Contractor has been trimming trees and is to point where he needs pole saw. Tom stated for him to let us know which trees needed trimmed and Public works would do those.
- E. **Camp Fee Report:** Dump fees \$92, Camp fees \$16041, YTD Total \$103,504.69

August 19th. Special Weekend Luau Discussion: Discussed ideas for Luau activities at campground on August 19th. Jan Nichols and Heather Carpenter are going to post activities at the campground and on Deerwood Facebook page. Activities to include children's games, live music from Mitch Evans on Friday, bags tournament, possible temporary volleyball net and posts from Community Development. Motion by Ron, 2nd

Travis to purchase volleyball net for future use at campground, NTE \$200. Possible potluck at Fireman's Shelter, Movie and popcorn. Discussed having Sky Kone vendor bring 20 foot tall ice cream cone and sell ice cream at campground. Board needed further info. Jan Nichols to check with Fire Department on sno cone machine.

Fountain Maintenance: Park board was told that maintenance on fountains at Angel's Park would cost \$4400 per year. Park Board believed we were quoted \$1500 per year. Park Board to review past meeting minutes and check with Steve Seibel on those figures.

Angels Park Bridge: Fraternal Order of the Eagles gave a grant for \$2500 to the bridge project. Tom Nichols had started grant application in Dec 2014. Tom stated that VGM is another possibility for a grant for bridge project also. Park Board and other groups need Bridge rendering/drawing to apply for other grants.

Sewer Dump Station Move: The relocation of the dump station is on hold waiting for Public Works to have staff available to do the work. Discussion to relocate water hydrant at current dump station to location by shelter at disc golf course.

Discussion: Kelly Cary asked Board if they would consider a Fitness Park. Raymond is installing one and Friendship Village has one. Travis discussed the fitness rack at Furgerson Fields Park in Waterloo. Board advised Kelly to generate a plan and return with ideas for further discussion.

Jon Peters asked about a splash pad or swimming pool for the City of Evansdale. Board discussed the different styles and designs with Jon. Board stated that the cost for splash pad would be significant with an estimate for splash pad beginning at \$100,000.

It was reported that Meyers Lake had garbage floating in it and needed to be cleaned.

Motion to Adjourn: Motion Travis, 2nd Tom.

Meeting adjourned at 7:16.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Travis Nichols', written in a cursive style.

Travis Nichols