

Evansdale Park and Recreation Commission Meeting

Monday-April 6, 2015

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

Roll Call:

Tom Nichols- present
Ron Kettwig-present
Travis Nichols-present
Brian Werkmeister-present
Chad Adam-absent

Approval of April 6, 2015 Agenda: Motion Kettwig, 2nd Werkmeister.

Motion carried.

Approval of March 2, 2015 meeting Minutes: Motion Tr Nichols, 2nd Werkmeister.

Motion carried.

Approval of Bills and Authorization to pay: Motion Kettwig, 2nd Werkmeister.

Motion carried.

Monthly Reports:

1. **Angels Park:** Tom Nichols reported on dirt donation from Basic Materials and donated labor and equipment from PCI for dirt work at Angels Park. Also commented on seven local trucking companies assisting in delivery of dirt. Tom discussed erosion control measures and that silt fence is in place.
 - A. Schott Engineering gave a report on the bridge design for Angels Island. Engineer requested more information pertaining to size, design and load requirements. Engineer needs that information to be able to design and get proper engineering estimate of cost.
 - B. The Storm Water Committee chair Rick Reuter reported on the erosion control measures taken ant the Island and requested more oversight from the Park Board on the private contractors doing the work.
 - C. Next step in aeration project in an onsite review. Need to wait on finalization until the bridge design is determined. Tom Nichols stated the grant money had to be spent by June 30, 2015.
2. **Treasurers Report:** No report
3. **Miller and Sons:** No report
4. **Friday Night Rec:** No Report

5. **WIFI at Deerwood:** Mayor reported that initial pole was set and waiting on power to be turned on at campground to test and install remaining equipment.
6. **Camp Fee collector Contract:** Approval of contract for 2015 Season Motion Kettwig, 2nd Werkmeister motion carried

Resolution 2015-1 approving new Deerwood Park camping rates: Motion Tr. Nichols to approve Resolution 2015-1 with the deletion of monthly rate of \$365 and replacement of monthly rate of \$315, 2nd Werkmeister

Roll Call Vote:

Tom Nichols- yes
Ron Kettwig-yes
Travis Nichols-yes
Brian Werkmeister-yes

Discussion: Sherry Derbyshire, Judy Bagg, Jim Bagg, Sue Neebal, Dawn Cool, Hudson Williams, Pat Gaede, Mellissa Overhouse and Cheryl Duckworth spoke against rate increase and lack of notification of rate increase. Pat Gaede requested ADA complaint shower house.

Resolution 2015-2 approving campground site rental agreement: Motion Tr. Nichols to approve Resolution 2015-2 with the deletion of last line of number 3. 2nd Werkmeister

Roll Call Vote:

Tom Nichols- yes
Ron Kettwig-yes
Travis Nichols-yes
Brian Werkmeister-yes

Discussion on campground promotions: Tr Nichols requested a motion to give away 6 free weekends of camping as a way of promoting the campground. Motion Kettwig, 2nd Werkmeister Motion passed

Discussion on replacement rate signs: Tr Nichols to get quotes for next meeting.

Discussion: Discussed other activities and ways to promote campground to include Christmas in July, Halloween trick or treating, hay rides and fill the park weekend.

Motion to Adjourn: Motion Kettwig, 2nd Werkmeister.

Meeting adjourned at 8:10.

Respectfully Submitted

Travis Nichols