

## Evansdale Park & Recreation Meeting

Monday, February 1, 2016

- 1) Meeting called to order at 6:00 p.m. by Tom Nichols

### Roll call:

Present: Tom Nichols, Travis Nichols, Rick Nolan, Brad Carrier.

Absent: Ron Kettwig.

- 2) **Approval of February 1, 2016 agenda:** Motion Travis, 2<sup>nd</sup> Rick. Motion carried.
- 3) **Approval of December 22, 2015 Meeting minutes:** Motion: Travis with correction, 2<sup>nd</sup>: Brad. Motion carried.
- 4) **Approval of January 4, 2016 Meeting minutes:** Motion: Travis, 2<sup>nd</sup>: Brad. Motion carried.
- 5) **Approval of bills and authorization to pay (less \$90.33 for Miracle Recreation).** Motion: Tom, 2<sup>nd</sup> Travis. Motion carried.
- 6) **Monthly Reports:**
  - A) **Friday Night Rec:** 70-80 kids attend on an average night. Grout has been there almost every week. They have made ice cream, paper clips into butterflies, sand and water bottles with different colors, etc.
  - B) **Angels Park:** Nothing new.
  - C) **Mowing and Maintenance:** Contract for Roger needs to be signed. Motion by Travis, 2<sup>nd</sup> by Brad. Motion carried.
  - 7) **MidAmerican energy bills:** Tom provided billing detail on electric consumption per meter. Rick will put it into a spreadsheet for analysis.
  - 8) **Deerwood Park Lake:** Problem with motorcycles on lake in Deerwood Park. Mayor will discuss options to keep them off at the next council meeting.
  - 9) **Angels Park Bridge:** The City Engineer submitted bids for a "timber bridge", finish grading required, but the city bank project should take care of this. Travis provided bid detail for a "Perma Trek" bridge with a concrete piece assembly. Either bridge could support a pickup truck with a trailer to cross.
- 10) **Camp Host:** Review of job descriptions. Minor amendments and corrections. Rick made motion with corrections, Travis 2<sup>nd</sup>. Motion carried.
- 11) **Authority to take applications for Deerwood mowing:** Discussion, Travis motion, Brad 2<sup>nd</sup>, motion carried.
- 12) **Campground rules finale:** Camping spots #23 to #56 will have a 2 week maximum stay. The dog rule will be enforced as needed. The mat rule will be relaxed. Camping spots #5 to #21 can be used with seasonal rates.
- 13) **Seasonal Campers (date to open registration):** Tentative date to open is Friday April 15<sup>th</sup>. Discussion regarding seasonal campers having the option to sign up on April 4<sup>th</sup>. They would be

given access to the park with their camper on Thursday April 14<sup>th</sup>, by appointment, or during set hours, weather permitting.

14) **Discussion:** There was a question about insurance for EYSA; they are responsible for their own insurance. There will be budget discussion at the next City Council meeting.

15) **Motion to adjourn** by Rick, 2<sup>nd</sup> by Brad. Motion carried. Adjourned at 7:33.

Respectfully submitted,

Rick Nolan

A handwritten signature in blue ink that reads "Rick Nolan". The signature is written in a cursive style with a long horizontal stroke extending to the right.