

Evansdale Park & Recreation Meeting

Monday, January 5, 2015

Meeting Called to Order: at 6:00 p.m. by Tom Nichols.

Roll Call:

Tom Nichols-present.

Ron Kettwig-present.

Travis Nichols-present.

Brian Werkmeister-present.

Chad Adams-present.

Approval of January 5, 2015 agenda: Motion Tr. Nichols, 2nd Kettwig.

Motion Carried.

Approval of December 1, 2014 meeting minutes: Motion Tr. Nichols, 2nd Kettwig.

Motion Carried.

Approval of bills and authorization to pay: Motion Kettwig, 2nd Werkmeister.

Motion Carried.

Monthly Reports:

Friday Nite Rec: Numbers are down from last year. Methods have been put into place to speed the process of checking kids in.

Angels Park: 10 decorative angels were donated to the park. Steve Siebel will be meeting in March with the Water Project people. The Parks will be responsible for \$1500.00 in annual maintenance fees.

Mowing Bids: Received 2 bids (Miller and Sons, Deans Lawn Care) to provide lawn care services for a 3 year term. Bids were as follows:

Miller and Sons: 3 Year Total: \$41,544.00. Annualized Total: \$13,848.00. Monthly \$1978.29 (7 months of service).

Deans Lawncare: 3 Year Total: \$42,576.00. Annualized Total: \$14,192.00. Monthly \$2027.43 (7 months of service).

Any bid approved by the Parks board will need to be approved by the City Council, since the term of the contract exceeds 1 year. The Parks Board has decided to go with Miller and Sons for lawn care services.

Approve Mowing Bid with Miller and Sons for City Council Approval: Motion Tr. Nichols, 2nd Kettwig.

Motion Carried.

Deerwood Park Campground Rule Changes: Various rule changes were discussed. Board members were encouraged to consider various suggestions and potentially make changes at the Feb. 2015 meeting.

Motion to Approve the 2016 Parks Board Budget: Motion Tr. Nichols, 2nd Kettwig.

Motion Carried.

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

Meeting Adjourned at 7:50 p.m.

Respectfully Submitted,

Chad Adams- Secretary