

Evansdale Park & Recreation Meeting

Monday, March 7, 2016

- 1) Meeting called to order at 6:01 p.m. by Tom Nichols

Roll call:

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

Absent: None.

- 2) **Approval of March 7, 2016 agenda:** Motion Travis, 2nd Rick. Motion carried.
- 3) **Approval of February 1, 2016 Meeting minutes:** Motion: Ron, 2nd: Travis. Motion carried.
- 4) **Approval of bills and authorization to pay (add \$355.70 for Mid American).** Motion: Travis, 2nd Brad. Motion carried.
- 5) **Monthly Reports:**
 - A) **Friday Night Rec:** Grout will submit a bill for \$20 per night. A couple of kids have been disinited. Usually 60-70 kids attended each night. Nelly recommended Amy Pica (?) to run the program next year. (Amy's husband is the full time paramedic at the Fire Department).
 - B) **Angels Park:** Tom will take down the Christmas Angels and store them in the shed. Geese continue to be a problem. There is some grass growth under the matting. Eggs can be oiled to stop the next generation. Brad will check to see if there is anything new in pest control.
 - C) **Mowing and Maintenance:** nothing to report.
- 6) **Family Children's Council:** The FCC has made a request to put blue ribbons on the trees in Angel's Park. It is for Child Abuse Prevention month. They will put them up and take them down. Motion: Travis. 2nd by Ron. Motion carried.
- 7) **East High request for 5K:** They would follow the same route as the Forever Young 5K. There was no one in attendance from East High for discussion.
- 8) **Angels Park Bridge:** We are waiting on bids for the concrete bridge option. DeAnne finding approved, but put on hold by the National Park Service. We can start and they will pay unless we lose approval. Tom would like to purchase 6 more picnic tables for Angel Island. It is estimated to be \$200 to \$250 per table but he will firm up the price.
- 9) **Bunger Park Bridge:** Elk Run accepted our offer for the 25 year lease at \$1 per year. Elk Run will perform maintenance on the bridge. They have to have our permission to remove or replace the bridge.
- 10) **Camp Host / Maintenance Workers:** We will bring Rick back for maintenance. Tom suggested we have two people perform the interview for our Camp Hosts and then present a recommendation to the board. Brad and Ron volunteered and will interview. Ron and Travis will interview for the Maintenance position.
- 11) **Finalize any changes for camping season:** Travis is putting together a schedule of events for campground events. Returning seasonal campers will have the opportunity to register at the

April 4th meeting, make a down payment with full payment due in May, and then set up on their site on April 14th. Roger will plan to flush on April 6th and do water testing as needed. April 7th he will have the maintenance trailer pulled in for preseason work. We need posts for the tent area signs. Travis will arrange for signs for the lower area stating no monthly camping, two week maximum stay. A \$10 late fee may be charged for late registration.

12) **Discussion:** We need a fenced in area for firewood. Travis will acquire some chain link fence. Travis feels the "Campground Registration" program is very complex. Ron offered detail on a QuickBooks program which can have on line access. The annual Park Board budget was approved by our City Council as requested. All parks need to be inspected for seasonal repairs. What can be done with Bunger Park? Can Gardner Park have painted base paths? Mayor Faas asked if we have been approached or considered an "off leash" dog park. Mayor Faas will investigate cost and funding for a dog park. Other parks have daily fees of \$3 and annual fees of \$12. You must have tags or a receipt to use. This would be policed by occasional checks by Animal Control. Bin for pop can collection? Additional wifi antennae's?

13) **Motion to adjourn** by Travis, 2nd by Brad. Motion carried. Adjourned at 7:54.

Respectfully submitted,

Rick Nolan

A handwritten signature in blue ink, appearing to read "Rick Nolan", with a long horizontal line extending to the right.