

Evansdale Park & Recreation Meeting

Monday, November 2, 2015

- 1) Meeting called to order at 6:02 p.m. by Tom Nichols
- 2) Roll call:

Tom Nichols – present.

Travis Nichols – present.

Ron Kettwig – present.

Chad Adams – absent.

Rick Nolan – present.

- 3) **Approval of November 2, 2015 agenda:** Motion Travis, 2nd Ron. Motion carried.
- 4) **Approval of September 14 Meeting minutes:** Motion: Ron, 2nd: Travis.
- 5) **Approval of bills and authorization to pay (less \$90.33 for Miracle Recreation).** Motion: Ron, 2nd Rick. Motion carried.

6) **Monthly Reports:**

- A) **Miller and Sons:** Recommendation to mow tall grass in front area of Deerwood Park. Tom has a plan to mow and transplant some tall grass to Myers Lake. The Myers Lake restrooms have been winterized. Bunger Park has a broken bike rack. Playground equipment, at all parks, is looking good. A spring inspection is planned. Myers Lake will be mowed one more time, at no extra cost. Tom asked for guaranteed attendance at Park Board meetings next year.
- B) **Campground Maintenance:** Geological reports passed on to Tom from Joe, show depths of lake, sewer detail, etc. The closing of Deerwood Park Campground went smoothly. We expect to have bids by December for a replacement tractor.
- C) **Treasurers Report:** Ice \$19, Wood \$266, YTD balance \$11,305.05. Total deposits \$450.19 for September.
- D) **Camp Fee Collections:** Dump fees \$57. Monthly total \$5,352. YTD collections \$124,513.
- E) **Angels Park:** The fountains have been removed. Pump maintenance will be performed as needed. Tom will verify the \$1,500 annual fee covers all maintenance, and get details of coverage.

- 7) **Friday Night Rec:** Nelly Hubert is the new Friday Night Rec Coordinator. The program will run 15 weeks starting November 13th, ending April 1st.

Motion: to approve contract: by Ron, 2nd by Travis. Motion passed.

- 8) **Bunger Park Bridge:** The Mayor had a contractor and Engineer look at the bridge. It is ok to do repair maintenance. \$18,000 should be available for repairs. Ron will get an estimate.
- 9) **Sewer project grant:** Frickson bid to run sewer from horseshoe area to the west side: \$31,400 for the first 300 feet, 2nd phase \$16,800 for another 300 feet, 3rd manhole \$5,000. Tom is looking at funding, budget options.
- 10) **Camping season discussion topics:** Events went over well; we would like to add one or two for next season. Rates, location for monthly campers, tent campers, daily rates only for tents, tent area from 48 to 72 with any other area 3 day max stay, group camping sites, pop can collection, numbered fire rings in the tent area, color combinations for different camping rates on the new deer head site signs for camp posts.
- 11) **Camp host / maintenance worker discussion:** Options discussed included having two camp hosts and one collector, two camp host collectors, bonded collectors. We need to review and develop job descriptions and salary.
- 12) **Discussion and possible action on erosion control at Angels Park:** Our Mayor presented "Landlok" samples to use to get grass to grow on slopes. Estimated cost is \$1200, now is the perfect time to install. Donna will purchase and install. To be paid from Angel Island fund. Also the Angel Island fund will pay for a 10x10 storage shed.
- 13) **Fall boat ramp access at Deerwood boat ramp:** Mayor suggested 3 keys available for log out with a license scan. Tom suggested access from the Mitchell Avenue sandpits.
- 14) **FY17 Budget:** at 83% of utilities.
- 15) **Discussion:** HCC will cut down willows in spring. "Stay off the lake" signs to be installed. Extra utilities cost is due to Myers Lake.
- 16) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried. Adjourned at 8:39.

Respectfully submitted,

