

Evansdale Park & Recreation Meeting

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

6) Monthly Reports:

- A) **Miller and Sons:** Issue with weeds to be addressed in the spring.
- B) **Campground Maintenance:** The water will be shut off on Wednesday after the last camping day. Wayne is not coming back to the maintenance crew next year, his position will need to be filled. The park is in good shape, but there is a little extra work to get ready for shutting down. The wood shed is full. There will be plenty of seasoned wood to start the 2016 season. Tom will add open positions to the November agenda. Roger is making plans to stack picnic tables and load the trailer to haul stuff out.
- C) **Treasurers Report:** Ice \$140, Wood \$354, YTD balance \$10,662.86. Crystal \$43.50 with a \$16 credit. Total deposits \$508.96 for September.
- D) **Camp Fee Collections:** Receipts \$14,660, Dump fees \$168, Monthly total 14,828. YTD collections \$120,964.40. This YTD total is the 2nd highest since 1998.
- E) **Angels Park:** The park needs to be mowed one more time.

- 7) **Friday Night Rec:** We need a coordinator. \$40 per night paid position, paid by Park Board. November 1st thru March, 15 weeks less holidays.

Motion: T to hire and pay by Travis, 2nd by Rick. Motion passed.

- 8) **Halloween at the Park:** The hay wagon needs to be assembled. Meet at the Parks garage at 7:00 Tuesday.
- 9) **Bunger Park suspension bridge:** Both ends of the suspension bridge have been sealed to keep people off. Travis says it can be done in house but he is concerned about liability, and wonders if it would need to be ADA compliant. Ron inspected and agrees with Travis's review. Doug had contractor estimate of \$18,000. \$20,000 to replace all wood and an ADA exemption may be needed. The cost would be split with Elk Run.
- 10) **Discussion:** Travis suggested we all consider job titles and descriptions and bring ideas to the next meeting.
- 11) **Motion to adjourn** by Travis, 2nd by Ron. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rich Nelson", with a long horizontal flourish extending to the right.