

## Evansdale Park & Recreation Meeting

Monday, September 12, 2016

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

### Roll call:

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

Absent: None.

- 2) **Approval of September 12, 2016 agenda:** Motion Travis, 2<sup>nd</sup> Ron. Motion carried.
- 3) **Approval of August 1, 2016 Meeting minutes:** Motion: Ron, 2<sup>nd</sup>: Travis. Motion carried.
- 4) **Approval of bills and authorization to pay:** Motion: Ron, 2<sup>nd</sup> Brad. Less disputed water bill.
- 5) **Monthly Reports:**
  - A) **Camp hosts:** request to make the stop signs at Fogdall intersection permanent. Some have refused to obey since they are temporary signs. Mayor Faas will add this to the council agenda to make it a 3-way stop. Our camp hosts also requested we designate 1 or 2 pull through sites for overnight guests only. This request and parking will be discussion points for winter meetings.
  - B) **Campground Maintenance:** More tree damage, but nothing that can't wait for offseason. Good performance from staff. Recent water levels forced 4 campers to relocate. Roger will mark trees that need to be removed after the camping season.
  - C) **Treasurer's report:** Starting balance \$12,261.10. Deposit: Ice \$224, firewood \$400, \$53.90 from Washland, cans \$62.00, paid Artic Ice \$98.10. New balance \$12,902.90.
  - D) **Camping fees report:** Dump fees \$177.00. August camp fees \$33,411. YTD Total \$137,112.00. e are within \$2,00 of our highest annual total of \$139,000 in 2012.
  - E) **Mowing:** He will put some extra time in to Angel Island prior to the weekend 5K. Wants to add mulch around Meyers Lake restrooms. In some of the parks the grass is being left a little longer to choke out weeds. He will pull a tree ay Meyers Lake and downtown that are both dead. He needs dirt to fill potholes in the parks.
- 6) **Angels Park / Discussion and review of fountain maintenance contract:** We have a \$4,000 bill for fountain maintenance and repair. Tom provided a copy of the letter with the maintenance agreement. 1.0 hours to perform maintenance. \$300 travel charge 4 times per year to come in from Des Moines. Motion by Travis to approve \$1,710 for winterization and reinstallation. 2<sup>nd</sup> by Brad, motion carried. John Godron with Mid Iowa Fountain Services was in attendance and answered questions from the Park Board.
- 7) **Halloween weekend at Deerwood:** Activities will include hayride, costume parade, curbside trick or treating, chili supper, bean bag tourney, crafts, popcorn and a movie, pumpkin carving, and a horseshoe tourney. Jan and Heather will round up volunteers and set the schedule.

- 8) **Wi-Fi discussion:** A rep from Bannon Communications in Cedar Falls came in after Labor Day weekend to test service. He will send findings to Natel. Suggested a potential password protected system. Auto connect from previous visits for PC's, phones, and tablets may be overloading usage. No feedback from Mediacom. Century Link is a dead end as they are not interested in providing service to a non-total loop, cost would be prohibitive
- 9) **Friday Night Rec:** Amy Pica attended and is interested in running the program. Amy has run it previously. Schedule and paperwork need to be put in place. Amy would limit participation to 3-4-5<sup>th</sup> graders. Siblings can attend with parents. Would have Grout, Firefighters, and other programs. There are 10 Fridays available to schedule with a November 4<sup>th</sup> start date. Travis made a motion to appoint Amy Pica, 2<sup>nd</sup> by Rick, motion carried.
- 10) **City Ordinances:** The City Council is reviewing ordinances. Over the next two months we need to review ours. This will be on the October agenda.
- 11) **Discussion:**
- a. Request to sponsor a bowling team, funded by Friends of the Park.
  - b. Kelly Cary has asked us to consider an "Energy System" addition to one of the parks. Estimated cost of the model shown is \$17,000. You can have a phone app that will allow you to scan on the equipment to get a You Tube video demonstration. Check it out at Energy I Fitness on You Tube. Kaboon has corporate sponsors that may offer financial support. Travis believes through a bidding process we could have one installed for \$17,000. \$20,000 to \$25,000 should be considered for a total project cost. Gardner Park, Skate Park, and the Community Center were mentioned as potential locations.
  - c. Skate Park needs repair. Mayor Faas will get estimates for replacement panels.
- 12) **Motion to adjourn** by Travis, 2<sup>nd</sup> by Ron. Motion carried. Adjourned at 8:14.

Respectfully submitted,

Rick Nolan

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