

**Evans City Park Authority**  
**Meeting Minutes**  
**January 21, 2019**

**Opening:**

The meeting of the Evans City Park Authority was called to order at 6:00 pm on January 21, 2019 at 204 S. Jackson Street Evans City, PA 16033 by John Rogers.

**Present:**

Authority: John Rogers, Cindy Caldwell, Roy Long, Ashlee Zinkhann, Dean Zinkhann, Nanet Edge

Council: Shelley Natali

Community Member:

**Approval of Minutes:**

Motion to accept the minutes as read by Cindy Caldwell. Ashlee Zinkhann 2<sup>nd</sup>, all approved.

**Treasure's Report:**

General checking balance: \$8,648.60

Money market balance: \$3,011.169

Motion to accept Treasury report by Cindy Caldwell. 2<sup>nd</sup> by Roy Long all approved.

Ashlee Zinkhann presents the 2019 budget. Motion by Cindy Caldwell to accept the 2019 budget, 2<sup>nd</sup> by Nanet Edge, all approved. Budget accepted.

**Old Business**

- Removal of the tree from the park area for a cost of \$300.00. This is tabled for right now waiting to hear back from Moose Powell on when is best for him.
- Playground equipment needs power washed and painted. Dean Zinkhann will oversee this project in the Spring.
- Parking lot lights need to be fixed before the season.
- Parking Lot sign in tabled
- Web site has been updated but still need an administrator
- ADA swing still being looked into. John meeting to find out some details
- Policy booklet is still missing from the Borough office, Shelley looking into it.
- CPO Agreement Water Authority not interested, use same company as last year.
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**New Business**

- Mail Box- Not changing the address, putting a mailbox outside the Borough office to put mail in.
- 2018 Audit. Ashlee Zinkhann handling this.
- 2019 County Grant- Lance suggested we reapply for pool equipment. Need approval from Council before we can apply.

*Minutes taken by Nanet Edge, submitted by: Cindy Caldwell*

*Approved by:*

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- Lions Club would like to purchase 125 pool passes for \$500.00. The passes would be given out to families in the community. Ashlee Zinkhann motioned to sell The Lions Club 125 passes for the cost of \$500.00. Nanet Edge 2<sup>nd</sup>, all approved.
- Businesses may sponsor a Day At The Pool for \$1,000. No matter the number of swimmers and RAIN OR SHINE that day. For \$1,500 the business sponsors the day, and each swimmer that day receives a free hot dog, drink ( no Gatorade or Slushie)

**Pool Renovations**

- Lance checking on \$62 K DCNR Grant for the renovations.
- Bath House painting.
- Bid for the sidewalk not done yet.

**Fundraising**

- Spring Swing on April 27<sup>th</sup> from 10 am-4 pm
- Phase II -need corporate sponsors

**Manager's Report**

**Dates to remember:**

- April 27 Spring Swing 10 am – 4 pm
- May 4 Clean Up Day
- May 24<sup>th</sup> Opening Day
- **2019 NEEDS:** Pool Vacuum, tables, chairs, At least 1 lap lane, Certified Pool Operator, Updated policy and procedures for pool and park, POS system, computer.

**Adjournment:**

Motion to adjourned at 6:56 PM by Cindy Caldwell, 2<sup>nd</sup> by Nanet Edge, all approved. The next meeting will be February 18, 2019 at 204 South Jackson Street Evans City, PA 16033.

*Minutes taken by Nanet Edge, submitted by: Cindy Caldwell*

*Approved by:*

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