

Evans City Park Authority

Meeting Minutes

October 21, 2019

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 pm on October 21, 2019 at 154 W Main Street Evans City, PA 16033 by John Rogers.

Public to be Heard:

Present:

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

Council: Diana Zoelle, Faye Perenti

Community Member:

Approval of Minutes:

Motion to accept the minutes as read by Cindy Caldwell. Tyler Murin 2nd, all approved.

Treasure's Report:

General checking balance: \$2,270.62

Money market balance: \$3012.33

Motion to accept Treasury report by Cindy Caldwell, 2nd by Nanet Edge, all approved

Old Business

- Removal of the tree from the park area for a cost of \$300.00. Waiting on bill.
- Playground equipment needs power washed waiting until spring.
- Waiting to hear from Chuck Cypher about the Parking Lot Lights.
- Still waiting on Audit, AshleeZinkhann is going to see if they will come to a meeting to present.
- Discussion over the monument. Diana Zoelle is going to address Pat Boylan on it.

Pool Renovations

- Bath House Information Shared
 - ADA benches need to be purchased in early spring.
 - DCNR Inspection was October 17, 2019. All went well.
 - Paint is being stored at old water plant by ECWS.
 - Touch ups will be done in the fall before we close for the season.

Pool Information

- Top soil needed to finish the areas around the pool. Check with streetworker Zack Jones and Jerry Oliver on getting a truck load.
- Fixing and closing the fence is our responsibility. Ashlee Zinkhann presented a bid with 2 options from North American. Diana shared information about another company, Fence by Maintenance Service Inc. Ashlee Zinkhann and Dean Zinkhann are going to look into it. **Cindy Caldwell motioned for Ashlee/Dean to get a bid within a week or go with North American option 2 bid for \$1,822.00. Dean Zinkhann 2nd, all in favor, motion passed.**

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by:

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New Business

- Winterizing needs to be completed. Issues/Concerns on how to winterize and find the shut off valves because the right specs weren't installed. Cindy Caldwell in touch with Lance Wellington and contractor over the issues.
- There are logs/wood available from the tree cut down if anyone would like some.
- Rental request for October 26, 2019. Would still be a \$10.00 rental fee for fire pit, and remind them that there are no bathrooms available at that time of the year.
- Butler County Tourism Grant Dean Zinkhann to look into about Digitalizing the sign.
- John Rogers presented an idea on how to get businesses to donate to the pool and receive benefits from it. Ideas were shared and discussed. Tyler Murin will create a flier with the information shared for next meeting.

• **Fundraising**

- NOLD made \$370.00
- Pizza coupons are being sold and doing well.
- Furniture Fund Balance
- Purse/Pistol Bash November 9, 2019

Manager's Report

- Pump noise will be focused on in 2020
- Need B&R Service for chlorinator in 2020

Dates to remember:

- Purse Bash- Nov 9th.

2019 NEEDS:

- Benches, storage, Updated policy and procedures for pool and park.

Adjournment:

Motion to adjourned at 7:24 PM by Ashlee Zinkhann, 2nd by Cindy Caldwell, all approved. The next meeting will be November 18, 2019 at 204 S. Jackson Street Evans City, PA 16033.