Evans City Park Authority
Meeting Minutes
November 18, 2019

Opening:
The meeting of the Evans City Park Authority was called to order at 6:00 pm on November 18, 2019 at 204 S. Jackson Street Evans City, PA 16033 by Cindy Caldwell.

Public to be Heard:
Chris Lobozzo and Jerra Lobozzo from Mars Scuba LLC shared information about their business and how EDCO Pool can be used to offer scuba diving classes to the public. They provided the board with brochures and booklets on how they run the program and the benefit it would have for both the public and the pool. The board will look over the materials and decide on dates for the classes to be offered at EDCO.

Present:
Authority: John Rogers, Cindy Caldwell, Ashlee Zinkhann Roy Long, Dean Zinkhann, Nanet Edge,
Council: Diana Zoelle, Faye Perenti
Community Member: Chris Lobozzo, Jerra Lobozzo

Approval of Minutes:
Motion to accept the minutes as read by Cindy Caldwell. Roy Long 2nd, all approved.

Treasure's Report:
General checking balance: $2,461.39
Money market balance: $3012.46
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.
- Dean Zinkhann contacting someone about carving the trunk of the Maple Tree that was cut down.
- Playground equipment needs power washed waiting until spring.
- Handicap swing from the Lions Club is here, and will be put up in the spring.
- Chuck Cypher suggested that we look into a grant for the lights in the parking lot and that they need to be energy efficient.
- Audit is done, Ashlee Zinkhann will be picking it up.
- Dean Zinkhann looking into a grant for the community sign. Board suggested he look into it with the Butler County Tourism Grant.

Pool Renovations
- Bath House Information Shared
    - ADA benches need to be purchased in early spring.
    - DCNR Inspection was October 17, 2019. All went well.
    - Paints will be stored at Dean Zinkhann's.
    - Touch ups will be done in the fall before we close for the season.

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

Pool Information

- Top soil needed to finish the areas around the pool. Check with streetworker ack Jones and Jerry Oliver on getting a truck load.
- North American Fence Company coming in December or January to fix the fence along Railroad Street.

New Business

- Small Business Saturday Specials. Starting Black Friday through Cyber Monday. If anyone signs up and pays for a membership during this time they will receive the following specials. $10.00 of their membership, $20.00 of a transferable if a transferable is added to their membership , 5 fast passes, and $10.00 in bucks card.
- Researching Grants for 2020, for furniture, sun shades, umbrellas, bases, and for a bathroom in the park.
- Ashlee Zinkhann proposed the 2020 budget. Motion to accept the 2020 budget by Cindy Caldwell, 2nd by Nanet Edge all approved.
- The Evans City Borough Council presented EDCO Park Board with an agreement on repaying the remaining balance that was owed for the renovations. Evans City Borough Council paid the balance, and the agreement states that EDCO will make 3 yearly payments in order to pay them back. Cindy Caldwell motioned to accept the agreement from the Borough, Ashlee Zinkhann 2nd. Vote was taken. 5 approved, 1 nay. Motion accepted to accept the agreement from the Evans City Borough.

Fundraising

- Purse/Pistol Bash $14,785.00
- Pizza Coupons doing well

Manager's Report

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

Dates to remember:

- Spring Clean Up tentative April 25, 2020
- Opening Day – May 22,
- 2020

NEEDS:

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

Adjournment:

Motion to adjourned at 7:20 PM by Nanet Edge, 2nd by John Rogers, all approved. The next meeting will be December 16, 2019 at 204 S. Jackson Street Evans City, PA 16033.

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