

**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 February 18, 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:

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: \$9,392.89

Money market balance: \$3,011.32

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

**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. Applied for a \$500 County Grant to cover the cost of the paint'
- Parking lot lights tabled at this time.
- Parking Lot sign in tabled
- Web site has been updated by Cindy Caldwell
- ADA swing still being looked into. John working on it.
- Policy booklet have been given to us.
- 2019 County Grant has been sent off
- Audit is dropped off
- Lion Club passes have been paid for and ordered.
- Mail Box has been delivered and is waiting to be put up. Dean Zinkhann is to ask Post Office where they would like for it to be put.

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

*Approved by:*

## Evans City Park Authority

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#### **New Business**

- 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)
- Dean Zinkhann is contacting Jim Roach about the drains being too high on the floors in the bath house causing the water to puddle and not drain.
- Discussed the surfacing of the pool, painting it or replastering it.
- Spring Fling Fliers for businesses will be ready soon. Looking for corporate partnerships, who will then sponser free swim days.

#### **Pool Renovations**

- \$62 K DCNR Grant, we got it!
- Bath House painting waiting on it. Asking Kevin Herancher to look at the roof to check for leaks.
- Bid for the sidewalk has been completed.

#### **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 Ashlee Zinkhann, all approved. The next meeting will be March 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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