

Evans City Park Authority
Meeting Minutes
March 18, 2019

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 pm on March 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: Shelley Natali & Faye Parenti

Community Member: RJ Volz, Robbie Gregor

Approval of Minutes:

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

Treasure's Report:

General checking balance: \$9,572.17

Money market balance: \$3,011.44

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. The ground is to wet to remove the tree at this time.
- Playground equipment needs power washed and painted. Dean Zinkhann will oversee this project in the Spring.
- Parking lot lights tabled at this time.
- Surveillance Cameras from J&A should begin being installed in March.
- Parking Lot sign Dean Zinkhann talked to Cheri Deener about it.
- Web site has been updated by Cindy Caldwell
- ADA swing still being looked into. John working on a grant for it.
- Policy booklet have been given to us.
- 2019 County Grant has been sent off
- Audit is dropped off
- Pool passes have been printed and distributed to the Lions Club.
- Mail Box has been put up outside the Borough Office

Pool Renovations

- The building and the pool will need a thorough cleaning once the water is turned back on. Looking for people to do Community Service to help with this
- Current Standing of the project was to be reported by Lance Wellington who was a no show.
- Bath House Painting to paint in the inside and outside. Pressure wash the walls before painting. Jim Roach checked the blocks and reported that there is no moisture in the blocks.
- Painting to be done by Sherwin Williams.

- Jim Roach would like to give a bid on fixing the slope of the floor in the bath house to help with the water on the floors.
- Eye bolt anchors, lap lanes. Talk to Lance whether eye bolts are being put on for lap lanes. If we need to purchase a lap lane, Ashlee Zinkhann motioned for Cindy Caldwell to purchase a lap lane if necessary. Roy Long 2nd, all approved.

New Business

- Robbie Gregor discussed the life guarding course/classes that he is going to be offering at the Pool.
 - ✚ Classes will be held May 20-24 from 6-10pm and Saturday May 25th from 9:00am-they finish.
 - ✚ Evening Trainings for the guards will be held once a month at the beginning of the month from 7-9 and a team monthly meeting will be held at the end of the month.
 - ✚ Looking into offering some Community classes as well.
- Waiting for the contract from PA Pools
- Discussed the surfacing of the pool, painting it or plastering it. Shelley Natali going to contact Lance Wellington to see where we are with this.
- Nathan Wilson unable to attend meetings at this time, contacting him.

Fundraising

- Spring Swing on April 27th from 10 am-4 pm
- Benefit Shoot- May 5, 2019
- Phase II -need corporate sponsors
- Thank those individuals and business who have donated their time, supplies, and equipment during the renovation on the EDCO website.

Manager's Report

- A new computer has been purchased for Cindy
- Hiring Packets are ready
- Neighborhood night swims are scheduled and ready to shared
- 7 pavilion rentals to date

Dates to remember:

- April 27 Chile Open 10 am – 4 pm
- May 4 Clean Up Day
- May 24th 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.

Went into closed session

Adjournment:

Motion to adjourned at 7:35 PM by Cindy Caldwell, 2nd by Ashlee Zinkhann, all approved. The next meeting will be April 15, 2019 at 204 South Jackson Street Evans City, PA 16033.

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by: