# Evans City Park Authority Meeting Minutes May 20, 2019

## **Opening:**

The meeting of the Evans City Park Authority was called to order at 6:00 pm on May 20, 2019 at 154 W Main Street Evans City, PA 16033 by John Rogers.

### Public to be Heard:

Brayden Rubinosky presented the board with a check from his birthday donations for the amount of \$780.

## Present:

Authority: John Rogers, Cindy Caldwell, Roy Long, Ashlee Zinkhann, Dean Zinkhann, Nanet Edge Council: Shelley Natali Community Member: Amy Rubinosky, Brayden Rubinosky, Sue Ellen Pollock

## **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: \$10,598.98 Money market balance: \$3,011.69 Motion to accept Treasury report by Cindy Caldwell. 2<sup>nd</sup> by John Rogers 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 waiting on the water to be turned on.
- Chuck Cypher has been contacted concerning the Parking Lot lights.
- Surveillance Cameras from J&A have been installed.
- Sue Ellen gave an update on the parking lot sign and will keep us posted after her meeting on Wednesday May 23.
- Audit is dropped off waiting for them to notify when complete

## **Pool Renovations**

- Bath House Information Shared
  - ADA benches are being looked into for purchasing.
  - 4 Cindy Caldwell has found mirrors and ordered 5 of them for the bath house.
  - Inspection is on Thursday May 22, 2019
  - Painting by Sherwin Williams will be done on Tuesday and Wednesday.
  - ✤ Kitchen hot water tank will be installed on Thursday.
  - 4 New keys will need to be used for the machines installed in the bathrooms.
  - Down Spouts and gutters have been completed for a cost of \$1600.

## **Pool Information**

- Plastered was completed today
- Sidewalks, decking is to begin next week.
- Sod is being laid Wednesday.
- Borough Support check has not yet been received, and has been asked about.
- Community Garden will be planted again this year inside the park
- Service Contract in order for Aqua Pools this year.

## **New Business**

- John Rogers will represent the pool on the Community Garden Committee
- Ask Jack to be cautious of the garden when mowing the park
- Cindy Caldwell motioned to put a gate in the fence along Railroad for the amount of \$2,500 while it is being repaired. John Rogers 2<sup>nd</sup>, all approved. Motion Passed,

## Fundraising

• \$750.00 raised at the Benefit Shoot

## **Manager's Report**

- The pool and concession stand is stocked and all items are ordered.
- Payroll information has been turned in and will continue to turn in any new information we receive.

### Dates to remember:

• August 1, 2019 Dedication Ceremony

**2019 NEEDS:** Pool Vacuum, tables, chairs, benches, storage, Updated policy and procedures for pool and park.

### Adjournment:

Motion to adjourned at 6:43PM by Nanet Edge, 2<sup>nd</sup> by Ashlee Zinkhann, all approved. The next meeting will be June 17, 2019 at 154 W. Main Street Evans City, PA 16033.