

Evans City Park Authority
Meeting Minutes
June 17, 2019

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 pm on June 17, 2019 at 154 W Main Street Evans City, PA 16033 by John Rogers.

Public to be Heard:

Tyler Murrin discussed his experience and willingness to take over the Pool Webpage, and design it to make it user friendly.

Present:

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

Council: Shelley Natali, Faye Parenti

Community Member: Tyler Murin

Approval of Minutes:

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

Treasure's Report:

General checking balance: \$16, 638.66

Money market balance: \$3,011.82

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

Old Business

- Removal of the tree from the park area for a cost of \$300.00. Waiting on the weather to cooperate.
- Playground equipment needs power washed awaiting on the weather to be nice to complete this.
- Chuck Cypher has been contacted and is going to replace the bulbs and look at replacing some of the other lights at no cost to us.
- Audit is dropped off waiting for them to notify when complete

Pool Renovations

- Bath House Information Shared
 - ✚ ADA benches- email sent to Lance on whether the stalls are up to code.
 - ✚ Talked to Lance Wellington about the inspection, waiting to hear back from the designer. DCNR will not inspect until everything is complete.
 - ✚ Paints will be stored at Dean Zinkhann's.
 - ✚ Touch ups will be done if the fall before we close for the season.

Pool Information

- Going through a lot of chlorine because the stabilizer isn't added yet. Will be added tomorrow.

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by:

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- Sod prepping on the side of the pool by the road needs done so it can be laid.
- Fixing and closing the fence is our responsibility. Pen fencing will be notified.
- Motion by Cindy Caldwell for the Authority to pay to fix the fence and add a gate. John Rogers 2nd all approved.
- Service Contract in order for Aqua Pools this year.

New Business

- Community Garden is planted and has blueberry bushes and some other plants in it.
- Stella Neely's memorable bench has been ordered.
- Cindy Caldwell presented information about a FEDEX Grant and thought that we might be able to apply for it.
- Albert Schaffer and Jennifer Harlan donated their time and materials to recement the volleyball posts for us.
- Cindy Caldwell motioned for Tyler Murin to come onto the Authority as the Web Administrator. Ashlee Zinkhann 2nd, all approved. Tyler Murin's name will now be presented to Evans City Borough Council for approval.

Fundraising

- Thank you note sent to Wayne Scarborough, Conway Sportsman's Club for the benefit shot.

Manager's Report

- Pump to noisy and needs to be fixed
- Swim club paying \$1500 to use the pool again this year.
- Swim meets July 1 & 3
- Email sent to Adams concerning furniture for the pool

Dates to remember:

- August 1, 2019 Dedication Ceremony \$4.00 swim day and the event will go on rain or shine.
- Sue Ellen went to a meeting with Butler County Tourism and shared the information with Cindy about what we will need to do for this day.

2019 NEEDS: Benches, storage, Updated policy and procedures for pool and park.

Adjournment:

Motion to adjourn at 6:58 PM by Nanet Edge, 2nd by Ashlee Zinkhann, all approved. The next meeting will be July 15, 2019 at 154 W. Main Street Evans City, PA 16033.

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by:

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