

**Evans City Park Authority**  
**Meeting Minutes**  
**July 15, 2019**

**Opening:**

The meeting of the Evans City Park Authority was called to order at 6:00 pm on July 15, 2019 at 154 W Main Street Evans City, PA 16033 by John Rogers.

**Public to be Heard:**

**Present:**

Authority: John Rogers, Cindy Caldwell, Roy Long, Ashlee Zinkhann, Dean Zinkhann, Nanet Edge, Tyler Murin  
Council: Faye Parenti

**Approval of Minutes:**

Motion to accept the minutes as read by Cindy Caldwell. John Rogers 2<sup>nd</sup>, all approved.

**Treasure's Report:**

General checking balance: \$17,126.32

Money market balance: \$3,011.94

Motion to accept Treasury report by Nanet Edge. 2<sup>nd</sup> 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
- Stella's bench is up, the correct plaque is on the way.

**Pool Renovations**

- Bath House Information Shared
  - ✚ ADA benches- benches are to big for the bath house, not enough room for a wheel chair to turn around.
  - ✚ The leaks in the bath house are now fixed.
  - ✚ Talked to Lance Wellington about the inspection, waiting to hear back form the designer. DCNR will not inspect until everything is complete.
  - ✚ Paints will be stored at Dean Zinkhann's.
  - ✚ Touch ups will be done in 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.
- Door locks are fixed.
- Aqua Pools still need paid.

**New Business**

- Veterans Wall and any concerns on what may happen to it or where it could possibly be moved to.

**Fundraising**

- Furniture Fundraiser had \$400.00 donated and tables have been purchased with it.
- Hoagie sale will start and delivery date will be August 7, 2019

**Manager's Report**

- Lance gave some recommendations on what to buy to help with the pump noise.
- Need B&R Service for chlorinator. Need to call to see what is wrong.
- Invite Lee to a meeting to discuss concerns of the pool and for him to hear the pump noise.

**Dates to remember:**

- August 1, 2019 Dedication Ceremony \$4.00 swim day and the event will go on rain or shine.

**2019 NEEDS:**

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

**Adjournment:**

Motion to adjourned at 6:51 PM by Nanet Edge, 2<sup>nd</sup> by Ashlee Zinkhann, all approved. The next meeting will be August 19, 2019 at 154 W. Main Street Evans City, PA 16033.

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

*Approved by:*