

Evans City Park Authority
Meeting Minutes
August 19, 2019

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 pm on August 19, 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, , Dean Zinkhann, Nanet Edge, Tyler Murin
Council: Diana Zoelle

Approval of Minutes:

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

Treasure's Report:

General checking balance: \$

Money market balance: \$

Motion to accept Treasury report by Cindy Caldwell, 2nd by Tyler Murin, 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 not back yet
- Stella's bench is installed.

Pool Renovations

- Bath House Information Shared
 - ✚ ADA benches need to be purchased
 - ✚ Waiting for inspection by DCNR
 - ✚ Paints will be stored at Dean Zinkhann's.
 - ✚ Touch ups will be done in the fall before we close for the season.

Pool Information

- 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 by Ashlee Zinkhann.

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by:

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New Business

- Dean Zinkhann submitted some grants for park/pool.
- Basketball courts have been painted by Aaron Jones as an Eagle Scout project.
- Tyler Murin shared some information about the webpage and gave some helpful suggestions on ways to improve it.

• **Fundraising**

- Furniture Fundraiser TD is \$1210.00
- Bought tables and chairs for the pool for \$850.00
- Hoagie sale Profit was \$1038.20
- Use Lions Club Booth to sell Purse/Pistol tickets.
- NOLD will use the park for the Pet Walk.
- Holiday Pie Sale with Frozen Cream or Ready to Bake Pies.

Manager's Report

- We received a \$1,000.00 donation for the variable which is 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 haven't heard back.
- Discipline Policy updated. Suggestions were made and we will vote on it next month.

Dates to remember:

- August 8, 2019 LAST NIGHT SWIM

2019 NEEDS:

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

Adjournment:

Motion to adjourned at 7:15 PM by Nanet Edge, 2nd by Dean Zinkhann, all approved. The next meeting will be September 16, 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:*