

Evans City Park Authority
Meeting Minutes

September 13, 2019

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 pm on September 13, 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, Faye Perenti

Community Member: Amy Rubinosky

Approval of Minutes:

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

Treasure's Report:

General checking balance: \$5,738.78

Money market balance: \$3012.20

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. Waiting on the weather to cooperate.
- Playground equipment needs power washed awaiting on the weather to be nice to complete this.
- Sent text to Chuck Cypher about the Parking Lot Lights, waiting to hear back.
- Audit is not back yet

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.
- The slide and diving board is ok to be left out for the winter, and long as it is tarped.

New Business

- Dean Zinkhann shared that the cost of the sign out front to go digital will cost \$17,000
- Diana Zoelle, asked for positive information about the pool to include in her news letter.
- Ashlee will call Vogel for dumpster pick up, and Armstrong for disconnection.
- Nanet Edge motioned to accept the new disciplinary policy for 2020. Ashlee Zinkhann 2nd, all approved.
- Dean Zinkhann discussed how the Vets are in favor of moving the monument to the center of Evans City down near Nextier.

- Cindy Caldwell motioned to move the monument down in Evans City if the vets are in favor of it. She then rescinded her original motion. Cindy Caldwell motioned and Dean Zinkhann 2nd, for the vets to do whatever they wanted with the memorials. All in favor.
- Restoration Fund Shortfall. The pool still owes \$31,250.00 for renovations done to the park. We were unaware of this remaining balance. Cindy Caldwell and Ashlee Zinkhann attended a meeting with Lee Dyer and Lance Wellington to discuss this matter. Cindy Caldwell asked the borough for help with this bill since we did not know anything about it and they were the ones to sign it. The borough will bring up for discussion at the next meeting to pay \$10,000 in October, and November with the remaining balance coming from the Purse Bash. EDCO will then forgo their annual \$5,000 from the borough for the next 4 years or until the borough is paid back. It was later discussed that the EDCO Park Foundation would have to vote and agree to use the Purse Bash money for this payment.
- Ashlee Zinkhann shared the new address for the Pool.

204 B S. Jackson Street, Ste 4
Evans City, PA 16033
- **Fundraising**
 - Use Lions Club Booth for John to sell Purses/Pistol tickets.
 - NOLD will use the park for the Pet Walk.
 - Holiday Pie Sale in question because they come in frozen and we would need a place to store them.
 - St. Johns Church will be hosting movie night at their church with donations coming to the park.
 - Pavilion is rented during Oktoberfest.

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.
- End of season information

Dates to remember:

- Purse Bash- Nov 9th.

2019 NEEDS:

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

Adjournment:

Motion to adjourned at 7:24 PM by Nanet Edge, 2nd by Dean Zinkhann, all approved. The next meeting will be October 21, 2019 at 204 S. Jackson Street Street Evans City, PA 16033.

Minutes taken by Nanet Edge, submitted by: Cindy Caldwell

Approved by: