

## Evans City Park Authority

### Meeting Minutes

Monday January 17, 2022

#### Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 on January 17, 2022 by Cindy Caldwell

**Public to be Heard:** Ronny Royhab presented his plan for his Eagle Scout project. He will be painting the playground and fixing the boards around it. The mulch will be provided by they pool.

#### Present:

Authority: Cindy Caldwell, Ashlee Zinkhann. Nanet Edge, Roy Long, Dean Zinkhann, Tyler Murin

Council Reps: Brad Rubinosky

**Public:** Ronny Royhab, John Okeef

#### Approval of Minutes:

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

#### Treasure's Report:

General checking balance: \$34,237.86

Earmarked funds: \$2,000

Money market balance: \$3,015.73

Motion to accept Treasury report by Nanet Edge. Dean Zinkhann 2<sup>nd</sup>. All approved motion accepted.

#### Old Business

- Web site – Tyler Murin is maintaining the website
- Variable drive for featured pump will be installed in the Spring 2022
- Handicap swing in the Spring by the Lions Club
- Tyler Murin is still looking for Park POS
- Solar heating on hold pending more discussion on it.
- Park lights and Electric, waiting on bid from Kurt Jones. Library has agreed to pay for the light in the sign
- Resolight Building project is going to wait to be finished until Spring Girls side completely done.
- Storage building to be discussed next month still waiting on information.
- Floors will be fixed after the pool closes for the season.
- Cindy Caldwell will talk to Joe McCombs about the cameras they use for security purposes.
- Need more board members, going to try different ways to get more members.
- Working on having the minutes online.

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

*Approved by:*

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- County Grant includes picnic tables for the large pavilion and the mulch for the playground.

#### **New Business**

- Discussed whether to buy floor mats or to invest in Nature Stone Floor. John Okeef joined us on phone to answer questions and share information on how to treat the floors and cost of it. The bid for Nature stone is \$15,737 with potential to cut it down to \$14,400.

**Motion by Cindy Caldwell to use Nature Stone for the floors. Deans Zinkhann 2<sup>nd</sup>.**

**Motion accepted.** We will move forward with Nature Stone coming out to measure and give the final price. 20% deposit will be required then remaining balance must be paid in full when job completed.

- Ideas of what to carve into the tree in the park for [billschautwoodcreations.com](http://billschautwoodcreations.com)

#### **Fundraising**

- Pizza Coupon cards are here

#### **Manager's Report**

- Electrical Inspection needs done by 5/22/22. Sent information to Eric Peters.

#### **Dates to remember:**

- Purse Bash 11/12/22
- Summer Purse Bash 6/25/2022

#### **Projects That Need Owners:**

- Update Park Policy/procedures/signage
- Camera footage policy/procedures

#### **Adjournment:**

Motion to adjourn at 7:30 by Cindy Caldwell. Nanet Edge 2nd, All approved. Motion accepted.

The next meeting will be February 21, 2022 at The Community Room in the Library

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

*Approved by:*