

Evans City Park Authority
Meeting Minutes
Monday December 20, 2021

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 on December 20, 2021 by Cindy Caldwell

Public to be Heard:

Present:

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

Council Reps: Brad Rubinosky

Public:

Approval of Minutes:

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

Treasure's Report:

General checking balance: \$34,150.03

Earmarked funds: \$2,000

Money market balance: \$3,015.60

Motion to accept Treasury report by Cindy Caldwell. Nanet Edge 2nd. 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
- Park POS system still looking for January 2022
- Ronnie Royhab is going to fix the mulch and the wood around the playground and paint the playground equipment for his Eagle Scout project.
- Solar heating on hold pending more discussion on it.
- Park lights and Electric, waiting on bid from Kurt Jones.
- Resolight Building project is going to wait to be finished until Spring
- Storage building to be discussed next month
- Floors will be fixed after the pool closes for the season.
- Joe Fiore talked to Cindy Caldwell about cameras, looking into options for more cameras.
- Tyler Murin got the computer he needed
- Need more board members, going to try different ways to get more members.
- Working on having the minutes online.
- County Grant for ideas on what to include. Park and pool ideas

Minutes taken by Nanet Edge, submitted by Cindy Caldwell

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New Business

- Ashlee Zinkhann will get a flash-drive to Nanet Edge so that the Borough can have a backup of the minutes.
- Roy Long may have a lead with someone for the big tree in the park.
- The engagement was signed for the 2021 audits.

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 6:20 by Cindy Caldwell. Nanet Edge 2nd, All approved. Motion accepted.

The next meeting will be January 17, 2022 at The Community Room in the Library

Minutes taken by Nanet Edge, submitted by Cindy Caldwell

Approved by: