

Evans City Park Authority

Meeting Minutes

Monday February 21, 2022

Opening:

The meeting of the Evans City Park Authority was called to order at 6:00 on February 21, 2022 by Tyler Murin

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 Ashlee Zinkhann. Tyler Murin 2nd, all approved.

Treasure's Report:

General checking balance: \$35,187.70

Earmarked funds: \$2,000

Money market balance: \$3,015.86

Motion to accept Treasury report by Nanet Edge. Tyler Murin 2nd. All approved motion accepted.

Ashlee Zinkhann presented the 2022 Budget Report. Nanet Edge motioned to accept the report, Roy Long 2nd. All approved, Motion was accepted for the 2022 Budget Report

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 and discussed the need to purchase one and get it set up for the upcoming pool season
- Park lights and Electric, waiting on bid from Kurt Jones.
- 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.
- Nature Stone contract has been signed.
- 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.
- County Grant has been sent, won't know until April if we got it or not
- Billschautwoodcreations.com for ideas on what to carve the big tree into.

New Business

- Dean Zinkhann looking into having EDCO added to the Nextier drive through contributions section.
- New bench at Brad's to be put together.

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

Minutes taken by Nanet Edge, submitted by Cindy Caldwell

Approved by:

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- Camera footage policy/procedures

Adjournment:

Motion to adjourn at 6:24 by Cindy Caldwell. Nanet Edge 2nd, All approved. Motion accepted.
The next meeting will be March 21, 2022 at The Community Room in the Library

Minutes taken by Nanet Edge, submitted by Cindy Caldwell

Approved by: