

Evans City Park Authority

Board Meeting Agenda

Monday, February 19, 2024

Call to Order

Pledge of Allegiance

Public to be Heard

Approval of Minutes

Attendance:

Council Rep: Brad Rubinosky
Authority Members: Listed below

Treasurers Report:

Financial Report
CHECKING: \$22,384.45
Earmarked funds \$500. VD
MONEY MARKET: \$3,026.40

Old Business:

- Website updates - ongoing
- Paint storage – Water & Sewer
- Budget \$5,000.00 to reseal sidewalks in 2024
- Phase II & III Planning
 - Storage Building
 - Parking Lot drainage/paving
 - Main Street Side Walks
 - Solar pool heating
 - Cameras and Lighting
 - Concession Stand
 - Park Bathroom
- \$250,000.00 GRANT
- Coping repair – spring
- Audit
- Minutes on web

New Business:

- Software Update
- Update County Grant

Fundraising:

- EDCO FEST

Managers' Report:

- Amy VanIddekinge Manager

Dates to remember:

SPRING CLEAN UP 4/27/24
PURSE BASH Sat. 11/09/24

PROJECTS:

OWNERS NEEDED

- Update:
 - policy/procedures/signage
 - website language and photos

Adjournment

Board

*Tyler Murin, President - IT -, Jessica Sweeney- Vice-President, Ashlee Zinkhann, Treasurer
Amy Van Iddekinge, Secretary – Dean Zinkhann, Community Liaison,
Cindy Caldwell, Member, Roy Long, Maintenance -
Sydney Widdersheim, Member*