

Opening with Pledge of Allegiance:

The meeting of the Evans City Park Authority was called to order at 6:00 on Monday, November 18, 2024 by Jessica Sweeney.

Public to be Heard:**Present:**

Authority: Tiffany Monz, Dean Zinkhann, Tyler Murin, Jessica Sweeney, Roy Long, and Ronny Royhab
Council Reps: Brad Rubinosky
Public: Cindy Caldwell

Approval of Minutes from last meeting: Motion by Ronald Royhab to accept the minutes, second by Jessica Sweeney. All approved. Motion passed.

Treasurer's Report:

General checking balance: \$34,985.84
Money market balance: \$3,032.66

Motion to accept the Treasury Report by Ronald Royhab, second by Jessica Sweeney. All Approved. Motion passed.

Old Business

- Website updates - ongoing
- Paint storage – Water & Sewer
- Phase II & III Planning - Storage Building, Parking Lot drainage/paving, Main Street SideWalks, Solar pool heating, Cameras and Lighting, Concession Stand, Park Bathroom
- \$250,000.00 DCED GRANT
- Audit
- Minutes on web
- Quickbooks-updated
- Nature Stone Sealed-need done in 2025
- Outside lights on pool building- update from Eric Peters
- RGMS-Dedication for Community Service named individually for hours (see attached)
- Code of Conduct
- Security cameras upgraded
- Off Season Planning
- Permitted to paint existing shipping container
- Front Step Project
- Leaf Cleanup
- Handicapped Swing

Minutes taken by Ronny Royhab

Approved

New Business

- Storage of Park Files: Park files will now be stored in the old borough building. Jessica, Tiffany, and Ronny will sort through and organize them to be stored.
- Solution for Additional Active Board Members: Email could be sent out to members.
- Second Name on NexTier Bank Account:

Motion to accept Jessica Sweeney to be added to NexTier Bank account by Ronny Royhab, second by Tiffany Monz. All Approved. Motion passed.

- Nominations:

Motion to elect Tiffany Monz as Treasurer by Ronny Royhab, second by Jessica Sweeney. All Approved. Motion passed.

Motion to elect Jessica Sweeney as President by Tiffany Monz, second by Tyler Murin. All Approved. Motion passed.

Motion to elect Ronny Royhab as Vice President by Jessica Sweeney, second by Tiffany Monz. All Approved. Motion passed.

- Quickbooks: Existing Quickbooks computer needs replaced due to its operating system. Tiffany will go to the accountant with the old computer and gaming computer to download new Quickbooks on the gaming computer.

Motion to accept the Treasurer to utilize the existing gaming computer for Quickbooks and treasury usages by Ronny Royhab, second by Jess Sweeney. All Approved. Motion passed.

- Computer for Operations: New lower value computer will be purchased for operations.

Motion to accept the purchase of a new computer for operations by Ronny Royhab, second by Jess Sweeney. All Approved. Motion passed.

Fundraising

- Supremo Cards
- EDCO Fest 2025
- Purses and Pistols

Manager's Report**Dates to Remember:**

EDCO Fest - May 17th & 18th, 2025

Purses and Pistols in the Park July 19th, 2025

Projects That Need Owners:

- Policy/procedures/signage
- Website language and photos

Adjournment:

Motion to adjourn at 7:22 by Ronny Royhab, second Jess Sweeney. All approved. Motion passed.

Minutes taken by Ronny Royhab

Approved