Opening with Pledge of Allegiance:

The meeting of the Evans City Park Authority was called to order at 6:05 on Monday, January 20th, 2024 by Jessica Sweeney. 1/20/25 meeting was held via zoom.

Public to be Heard:

Present:

Authority: Jessica Sweeney, Ronny Royhab, Tiffany Monz, Tyler Murin, Sydney Widdersheim, Dean

Zinkhann, and Roy Long. Council Reps: Brad Rubinosky

Public: Cindy Caldwell, Jayme Gordon, and Veronica Spinweber

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: \$35,226.85 Money market balance: \$3,033.32

- Trip to accountant scheduled for 2023 and 2024 audit.
- Quickbooks will be downloaded on gaming computers for treasurers use.

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 Tyler will do it before the next meeting.
- Quickbooks-updated
- Nature Stone Sealed-need done in 2025 TABLED to DIY this project
- 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
- · Permitted to paint existing shipping container
- Front Step Project
- Leaf Cleanup
- Handicapped Swing To be done before the festival by borough.
- Outdoor



New Business:

New County Grant - Jessica and Ronny will write the grant for mulch, sand, and other ongoing park projects.

Motion to apply for County Grant for park renovations by Jessica Sweeney, second by Tiffany Monz. All Approved. Motion passed.

- EDCO Fest Volunteers Board will volunteer and Sydney will bring her class the week before the event to help set up.
- New Lawn Mower is Needed Ronny's Aunt will look for one to be donated.

Fundraising:

- Supremo Cards
- EDCO Fest 2025
- Purses and Pistols

Manager's Report:

- Membership Update 29 Memberships, 118 Members, and 2 transferable passes.
- Lifeguard/ Employee Planning Meeting will be held pre-season for all staff.
- EDCO Park to be paying for lifeguard recertification.

Motion to allow EDCO Park Authority to pay for returning lifeguard recertifications by Jessica Sweeney, second by Tiffany Monz. All Approved. Motion passed.

Dates to Remember:

EDCO Fest - May 17th & 18th, 2025 Purses and Pistols in the Park July 19th, 2025

Projects That Need Owners:

- Review / Update Bylaws
- New County Grant Ronny and Jess

Adjournment:

Motion to adjourn at 7:02 by Jessica Sweeney, second Ronny Royhab. All approved. Motion passed.

