

**Opening with Pledge of Allegiance:**

The meeting of the Evans City Park Authority was called to order at 6:00 on Monday, July 15, 2024 by Ashlee Zinkhann.

**Public to be Heard:****Present:**

Authority: Ashlee Zinkhann, 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 Jessica Sweeney to accept the minutes, 2<sup>nd</sup> by Roy Long. All approved. Motion passed.**

**Treasurer's Report:**

General checking balance: \$70,370.37

Money market balance: \$3,029.48

**Motion to accept the Treasury Report by Jessica Sweeney second by Ashlee Zinkhann. All Approved. Motion passed.**

**Old Business**

- Website- ongoing with updates
- Budget \$5,000.00 to reseal the sidewalks in 2024- Resealed for \$600- joints will be fixed
- Grant for \$250,000.00- letters of support by Cindy and Brad
- Phase II and III Planning
  - Storage Building
  - Parking Lot drainage/paving
  - Main Street Sidewalk
  - Solar Pool Heating
  - Cameras and Lighting
  - Concession Stand
  - Park Bathroom
- Audit
- Quickbooks update
- Nature Stone Resealed 2025
- Additional security lights. Ashlee motioned for purchase of additional lights, Jess second. All approved
  - Brad will help with purchasing preferably solar lights.

**New Business**

- Flex Reader-discussed and not feasible at this time
- New Tables-donated by community member-thank you to be sent
- Weed whacking-community service will continue to support the efforts
- New vacuum-tabled, Roy to look at vacuum and decide if we need to replace
- Freezers/Refrigerators (heat in the building) Eric Peters to come diagnose the issue and solution
- Amy Van Iddekinge- resignation from EDCO Park & Pool Board **Motion to accept the Resignation by Jessica Sweeney second by Ronny Royhab. All Approved. Motion passed.**

**Fundraising:**

- Supremos Cards being sold in the concession stand.

**Manager's Report**

- 387 members to date, Last summer ended with 402.

**Dates to Remember:**

Purse Bash- Sat 11/09/2024

Night Swims- July 27, 2024 & August 10, 2024

National Night Out-August 6, 2024

**Projects That Need Owners:**

- Community Service Binder
- Policy/procedures/signage
- Website language and photos

**Adjournment:**

**Motion to adjourn at 7:00 1st Ashlee Zinkhann, 2nd Jess Sweeney. All approved. Motion passed.**

**Minutes taken by Ashlee Zinkhann**

Approved: