

**Opening with Pledge of Allegiance:**

The meeting of the Evans City Park Authority was called to order at 6:05 on Monday, June 17, 2024 by Ashlee Zinkhann.

**Public to be Heard:**

Brad Rubinosky announced the City Council approving Tiffany Monz and Ronny Royhab as Authority Members.

**Present:**

Authority: Ashlee Zinkhann, Dean Zinkhann, Tyler Murin, Jessica Sweeney, Roy Long, and Amy Van Iddekinge

Council Reps: Brad Rubinosky

Public: Cindy Caldwell and Ronny Royhab

**Approval of Minutes from last meeting: Motion by Tyler Murin to accept the minutes, 2<sup>nd</sup> by Jessica Sweeney. All approved. Motion passed.**

**Treasurer's Report:**

General checking balance: \$58,398.17

Money market balance: \$3,028.90

*Motion to accept the Treasury Report by Dean Zinkhann, second by Tyler Murin. 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

**New Business**

- **Adult Leader status-** Amy stepped down, Cindy stepped in to help.
- **Reorganizing Authority Members**
  - Tyler Murin resignation as president , but stay on as board member- all approved,
  - Ashlee Zinkhann resignation as treasurer- all approved.
  - Jess Sweeney nominated Tiffany Monz to be Treasurer. Ashlee Zinkhann motioned to approve, Roy Long seconded. All approved. Motion passed.
  - Jess Sweeney nominated Ashlee Zinkhann to be President. TylerMurin motioned to approve. Dean Zinkhann seconded. All approved. Motion passed.
- **RGMS- Letterhead Certificate for 8 hours of community service**
- **Code of Conduct needs to be revised, metal sign to post, park closes at dusk.**
- **Park locks at night**
- **Additional security lights. Ashlee motioned for purchase of additional lights, Jess second. All approved**
  - Brad will help with purchasing preferably solar lights.

**Fundraising:**

- EDCO FEST- Expenses: \$6,998.94 Profit split: Authority \$10,612.08, and Foundation \$8,681.18
  - In future, the festival will run out of the Foundation
- Supremos Cards being sold in the concession stand.

**Manager's Report**

- 333 members to date, Last summer ended with 402.
- 25 Lifeguards with 11 of those returning from last year.
- 8 lessons with 7 guards teaching lessons.
- Long term Cindy and Ronny will run the pool for the summer.

**Dates to Remember:**

Purse Bash- Sat 11/09/2024  
Night Swims  
VBS July 11, 2024

**Projects That Need Owners:**

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

**Adjournment:**

*MOTION to adjourn at 7:20 1st Ashlee Zinkhann, 2nd Jess Sweeney. All approved. Motion passed.*

**Minutes taken by Amy VanIddekinge, Submitted by Ashlee Zinkhann**

Approved: