

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:

Purses and Pistols. Purses and Pistols donated \$10,000.00 to the EDCO Park Foundation. Board discussed and approved tentatively hosting the event in the Park July 19th or 20th.

Present:

Authority: Tiffany Monz, Dean Zinkhann, Tyler Murin, Jessica Sweeney, Roy Long, Sydney Widdersheim and Ronny Royhab

Council Reps: Brad Rubinosky

Public: Cindy Caldwell, Shelly Natali, and Amy Rubinosky

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

Treasurer's Report:

General checking balance: \$32,985.49

Money market balance: \$3,032.06

Motion to accept the Treasury Report by Ronald Royhab, second by Sydney Widdersheim. 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
- Step project to be completed in October
- Leaf Cleanup

Minutes taken by Ronny Royhab

Approved:

New Business

- Steel Building Project. Discussion tabled due to lack of funds.
- Complete Handicap Swing Project. Plans to speak to the borough to have them grade the land around the swing.
- President/ Nominations Plan
- EDCO Fest Website. Ronny will email Tyler info and he will create a website.
- Switching from paying bills with checks to using the Sam's credit card for cash back.

Motion to accept Treasurer paying bills with Credit Card by Jess Sweeney, second by Sydney Widdersheim. All Approved. Motion passed.

Fundraising

- Supremo Cards
- EDCO Fest 2025

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

EDCO Fest - May 17th & 18th, 2025

Projects That Need Owners:

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

Adjournment:

Motion to adjourn at 6:55 by Ronny Royhab, second Jess Sweeney. All approved. Motion passed.

Minutes taken by Ronny Royhab

Approved: