

Opening with Pledge of Allegiance:

The meeting of the Evans City Park Authority was called to order at 6:00 on Monday, September 16, 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 Ashlee Zinkhann to accept the minutes, second by Jessica Sweeney. All approved. Motion passed.

Treasurer's Report:

General checking balance: \$37,636.21

Money market balance: \$3,030.78

Motion to accept the Treasury Report by Jessica Sweeney, second by Ronny Royhab. 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 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
- Long term solution
- Security cameras upgraded
- Off Season Planning

New Business:

- Permitted to paint existing shipping container
- Step project to be completed in October
- Storage building
- Halloween Parade float building 10/20
- Winterize - October
- Gospel Life Church - Leaves in Fall; Jack leaf pickup

Fundraising:

- Supremos Cards
- EDCO Fest 2025

Manager's Report

- Full Time Manager

Dates to remember:

Purse Bash - November 9, 2024

EDCO Fest - May 17 & 18, 2025

Halloween Parade - October 24, 2024

Projects That Need Owners:

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

Motion to adjourn at 6:52pm by Ashlee Zinkhann, second Ronny Royhab. All approved. Motion passed.

Minutes taken by Ashlee Zinkhann

Approved:

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Approved: