



# Park & Recreation Commission

Monday December 2, 2019  
6:00 p.m.  
Evansdale City Council Chambers



1. Call to order at 6:00. All present except TJ Stocks.
2. Approval of the December 2, 2019 agenda. Motion to approve by Travis, 2<sup>nd</sup> by Ron, motion carried.
3. Approval of the November 4, 2019 meeting minutes. Motion to approve by Travis, 2<sup>nd</sup> by Ron, motion carried.
4. Reports
  - a. Treasurers Report. No update.
  - b. Park Maintenance Report. No update.
  - c. Friday Night Rec. Ashley Boquist reported we had 77 in attendance with 19 volunteers, and 76 in attendance with 23 volunteers, over the last two nights.
5. Approval of Bills and Authorization to pay. Motion to approve by Ron, 2<sup>nd</sup> by Travis, motion carried.
6. Discussion/possible action: Security Cameras Angels Park: regarding the Electronic Engineering bid, \$5,000 in labor has been donated, there is a 3 year warranty, it is expandable up to 64 cameras. The Angel Island Committee has \$4,000 available for the project. Will the City of Evansdale cover part of the cost? The feed is available for viewing from any mobile device. The system also has a motion sensor notification with a time stamp.
7. Discussion/possible action: Proposed Dog Park Bunger Park: Larry Kurtz with AHTS Architects provided a drawing and presentation on the proposed dog park.
8. Discussion/possible action: Playground grant: Larry will provide options for multiple parks to use all of the available grant money. Travis will share some ideas with Larry.
9. FY21 Budget Workshop: We went through the budget worksheet line by line and put in some initial numbers. We need some feedback from DeAnne on some lines for clarity. Rick will request the information.
10. Discussion:
  - A) The volleyball court poles and sand still need to be installed.
  - B) TJ Stocks has resigned from the Park Board.
11. Adjournment: At 8:48 Rick made a motion to adjourn, 2<sup>nd</sup> by Travis, motion carried.

Respectfully submitted,

Rick Nolan

A handwritten signature in black ink that reads "Rick Nolan". The signature is written in a cursive style with a long horizontal flourish extending to the right.