City of Evansville

**Park & Recreation Board Regular Monthly Meeting**

Third Floor City Hall, 31 South Madison Street

Tuesday, January 19, 2016, **6:30 p.m.**

**AGENDA**

1. Call to order.
2. Roll call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the November 9, 2015 and December 14, 2015 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Parks report.
7. Old business.
   1. Fee schedule.
   2. Update on scout house.
   3. Begin planning for ADA swing.
   4. Youth baseball.
   5. Update on multi-county swim pass.
8. New business.
   1. Discussion and possible motion on establishing disc golf league; presenter Kevin Diedrich.
9. Other.
10. Motion to adjourn.

Next meeting date Tuesday, February 16, 2016, **6:30 p.m.**