City of Evansville

**Park & Recreation Board Regular Monthly Meeting**

Third Floor City Hall, 31 South Madison Street

Tuesday, April 19, 2016, **5:00 p.m.**

**SPECIAL TIME**

**AGENDA**

1. Call to order.
2. Roll call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the March15, 2016 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Parks report.
7. Old business.
   1. Motion to waive the fees for the horse barn rental for the Grove Society on August 28, 2016.
   2. Update on scout house.
   3. Update on the ADA swing.
   4. Youth baseball update
   5. Aquatic Director position
   6. Update on multi-county swim pass.
8. New business.
9. Motion to approve purchase of computer software for the swim team.
10. Motion to waive reservation fees for Evansville Jays Baseball in exchange for park improvements.
11. Other.
12. Motion to adjourn.

Next meeting date Tuesday, May 17, 2016, **6:30 p.m.**