City of Evansville

**Park & Recreation Board Regular Monthly Meeting**

Third Floor City Hall, 31 South Madison Street

Tuesday, November 15, 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 October 18, 2016 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Parks report.
7. Old business.
8. New business.
   1. Discussion on Ad-hoc committee
   2. Motion to recommend Resolution 2016-26, Creating an ad hoc Westside Park Planning Subcommittee to the Evansville Park Board to Common Council.
   3. Motion to recommend the closing of roads at Lake Leota/Leonard Park.
9. Other.
10. Motion to adjourn.

Next meeting date Tuesday, December 20, 2016, **6:30 p.m.**