

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, May 15, 2018, 6:30 p.m.

MINUTES

1. Call to order: By Chairperson Morrison at 6:31
2. Roll call: Morrison, Espinosa, Hamilton, Merrit, Fuson, Poock, Prudhon. Also in attendance: Ian Rigg, Holly Gullledge, Angie Olson.
3. Motion to approve the agenda. Fuson/Hamilton
4. Motion to waive the reading of the April 17, 2018 minutes and approve them as printed. Espinosa/Hamilton
5. Citizen appearances other than agenda items listed.
 - A. Motion to waive rental fee for the Grove Society for their events at Lake Leota on July 16 and September 9, 2018: Hamilton/Espinosa
 - B. Motion to waive fees for the Evansville Angels softball team for their awareness event at West Side Park on May 20, 2018 from 3 to 5 pm: There are soccer games during the day but the west field would still be open all day and is closest to the shelter. The Angels are interested in supporting fundraising and awareness of the West Side Park in hopes that a girls' softball field can be added in the future. Hamilton/Fuson
6. Parks report: Open ground at West Side Park has been seeded. Bathrooms are open and mowing has begun. Summer help will start 5/21. Some water issues with the late cold snap.
7. Pool Report: Registration available 5/16 and 5/20. Badger Pool is cleaning the pool on 5/21 and will be back to do start up 5/29. Deck work and repairs in the bathrooms have begun. Painting has been completed. Pool office was broken into and the computer stolen. The computer was old and scheduled for replacement. Also took the monitor for the surveillance system but not the recording device. Opens evenings June 4 through 9th then full hours after. Discussion of adding a camera to encompass the west side of the Park Store. No cash is kept at the facility during summer. Staff has been hired.
8. Old business.
 - A. Review and discussion on 2018-23 Park Master Plan: Chapter 2 and 3 were presented to the Board. The Chapters are based on the last report's format. Chapter 3 has minimal updates. Survey has been completed with 662 responses which will be summarized in Chapter 5.
 - B. Scouts plan to display the Great Plains teepee at the 4th of July.

- C. Historic Preservation has approved the Fellow's Circle Project. Also approved the reconstruction of the Duck House and the restoration of the fire place. Duck House will need a cost estimate and engineering plans before reconstruction.
 - D. Cheryl Manni bench has been ordered.
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- 9. New business: Jen Whipp, Edgerton, is a certified personal trainer and running a coach. She is hoping to start an organized fitness class in one of the parks. It would not require access to a shelter or other facility. Also, would like to start a kids running club. There would be a charge for the participants. Seminary and Brezinski Park are underutilized and have open space as required. There are no rentals required if only using the green space but there is no reservation option either.
 - 10. Other: Morrison and Poock will be absent at the June 19th meeting
 - 11. Motion to adjourn: Hamilton/Espinosa 7:58 pm

Next meeting date: Tuesday, June 19, 2018, 6:30 p.m.