

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, September 18, 2018, 6:30 p.m.

MINUTES

1. Call to order at 6:34
2. Roll call. Morrison, Espinosa, Merrit, Fuson, Pooch. Hamilton. Also in attendance: Rigg, Anderson.
3. Motion to approve the agenda. Merrit/Hamilton
4. Motion to waive the reading of the August 21, 2018 minutes and approve them as printed. Merrit/Espinosa
5. Citizen appearances other than agenda items listed.
 - A. Evansville Jays – Park improvement proposal: Jon Frey
The Jays were encouraged to look at improvements that could be funded through the Evansville Fund or the Antes Fund. First suggestion is to add retractable awnings to the concession stand. Jon is talking to a tent and awning company and waiting for estimates. Second suggestion is to add a 10 x 12 storage shed with a roll up door on a gravel base to store equipment such as the field finisher as well as other equipment, cost approximately \$4500 plus electrical. Jon is willing to write the grants and looking for PRB support and to submit the bids through the City.
6. Parks report: Chad and Ray are working on getting the permit from DNR for the fish cribs. Chad and Ray reviewed the space in the warming house and determined there was space for the Scouts' canoes. Morrison, Merrit, and Hamilton attended the ground breaking for the Fellow's Circle.
7. Pool Report: Closed for the season. Coating between concrete and paint is coming up in some places which will need to be inspected and repaired in 2019. Overall revenues were down.
8. Old business.
 - A. Westside Park Plan – Final Review: PRB tabled to allow a final, thorough review of the final report.
 - B. Budget Overview: Motion to recommend to council a budget including \$21,000 at Countryside Park, \$5,000 repair for maintenance shed at Lake Leota, \$10,000 for roof at the Aquatic Center, \$4,500 for shed from grants at the Upper Diamond, \$15,000 for Duck House restoration, and additional \$2,000 for park maintenance
Hamilton/Merrit

2. New business: None
3. Other: None
4. Motion to adjourn. 8:27 pm, Poock/Espinosa

Next meeting date: Tuesday, October 16, 2018, 6:30 p.m.