

City of Evansville, Wisconsin  
**Park & Recreation Board Regular Monthly Meeting**  
**City Hall**  
**Monday, September 14th, 2015 6:00pm**

MINUTES

1. Call to Order & Roll Call: @6:05, Fuchs, Hels, Brice, Courtier, Fuson. Also in attendance Community Development Director Jason Sergeant and City Administrator Ian Rigg, Park Supervisor Ray Anderson.
2. Motion to approve Agenda as printed  
Motion by Courtier 2<sup>nd</sup> by Hels, approved
3. Motion to waive the reading of the August 11, 2015 minutes & approve them as printed : no minutes
4. Citizen appearances, relating to Park & Recreation, not listed agenda items: None
5. Pool Report: Former Pool Director Rick Amacher sent a letter to City Administrator Rigg, Cheryl Fuchs, and Pool Director Will Ganje claiming Ganje had accused him of not maintaining the pool causing current issues. Mr. Ganje was not there to comment but the Board's thought was that over time things start to deteriorate and the City didn't have the money to devote to it during Mr. Amacher's tenure. The issues concerning the pool's condition aren't attributable to Mr. Amacher and the Board needs to consider where money may be available to make the improvements the pool requires.  
Rigg approached the swim team about changing their practice time but weren't open to it, open to sharing the pool in the afternoon. Asked for more information from the swim team. Schedule change is in the budget but even if the budget passes as is, schedule could be altered. Consider a listening session at the January meeting.
6. Parks Report: Stocking of the lake will occur in the fall and next spring. Westside Park shelter electric is in and the school is finishing other parts, getting bid for sidewalks. Wind Prairie Park has been mowed and sprayed. DNR will do the seeding but Evansville has to supply the seed. Ray is relying on the Rock Co.

Conservationist and DNR to recommend seed and pricing. Rigg recommends keeping the budget for seed from \$500 and \$1000. Duck Pond creek wall reconstruction has begun and will go on through November. Reconstruction of the duck house is not included in the bid. Plan is to salvage the duck house and then put it back once the walls have been completed. May or not be in a salvageable condition. Looking at sidewalk repairs where there are heaves or it is extremely uneven.

7. Budget Update and discussion: See attached budget update document
8. Park Fee Schedule: See attached document. Board to review and consider. Should the Board consider fees for tournaments for soccer, disc golf, etc. similar to the ball diamonds. What do other small towns do?
9. Old Business: ADA Swing in the Budget
10. New Business, none
11. Motion to adjourn by Courtier, 2<sup>nd</sup> by Hels at 7:20