**City of Evansville**

**Park and Recreation Board Meeting Minutes**

**November 9, 2015**

1) Call to Order: Brice, Courtier, Hels, Fuson, Fuchs, Hamilton, in attendance Ray Anderson, Sandy Decker @ 6:04 pm

2) Motion to approve Agenda as printed: motion to amend agenda to strike the August minutes as they are not printed made by Courtier, 2nd by Hels. Approved

3) Motion to waive the reading of the October minutes and approve them with the correction to Sue Merritt’s name made by Hels, second by Fuson. Approved

4) Citizen Appearances: None

5) Parks Report by Ray Anderson: Bathrooms are closed, PortaPotty has been installed in Leonard Leota park. Ray is unsure if Wind Prairie Park is seeded. The school will complete their portion of the West Side Park Shelter. Allen Creek walls are close to completion.

6) Old Business:

* ADA Swing: One playground equipment supplier warned of issues dealing ADA swings. The issues include injuries and compliance with ADA standards. Mayor Decker felt that we should use the winter to do more research about issues concerning the swing. Evansville Fund will be awarding some funding for the swing.
* Fee Schedule: A copy of the fee schedule was submitted for review and will be discussed at the December meeting.
* Garden in Peace Park has been set by Rachel Otto, and Hels felt it looked good.
* There is consensus on behalf of the Park Board that the road to Leonard Leota be gated at the discretion of the Park Supervisor and forward it to the City Council for approval and that it be added to the Council agenda.

7) New Business: None

8) Motion to adjourn by Hamiltion 2nd by Hels at 6:21

***Next meeting will be Monday, December 14, 2015 at 6:00 pm at the Evansville City Hall.***