

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, August 15, 2017, 6:30 p.m.

Minutes

1. Call to order: 6:30 p.m.
2. Roll call. Ladick, Espinosa, Fuson, Keller, Merritt, Hamilton, Also in attendance, Sergeant and Anderson.
3. Motion to approve the agenda. Ladick/Hamilton
4. Motion to waive the reading of the July 18, 2017 minutes and approve them as printed. Fuson/Hamilton
5. Citizen appearances other than agenda items listed.
6. Parks report: Open area in the West Side Park is ready for soccer. R&K rolled the area last week, ready to put down lines for practice field. Shoreline from Warming House to location of the canon has been weedwacked and trees cut. Bleachers have been moved at the lower diamond. Picnic table installed at Brezinski Park. Four cameras and installation were donated and are going in the West Side Park. Cameras are motion activated and can see the community garden, shelter, bathrooms, the parking lot, and playground.
 - a) Budget item requests: Ray has requested a new mower and finish the fencing around the lower diamond.
7. Pool report: None. Pool closes August 27.
8. Old business.
9. New business.
10. Other. September 12, Common Council at 6:30 meeting to discuss the West Side Park Plan. Current plan expires is 2018. An intern will be sought for the fall to spearhead the plan. Review the 2015 to 2018 plan prior to next meeting.
11. Motion to adjourn. Ladick/Hamilton 6:42 p.m.

Next meeting date Tuesday, September 19, 2017, 6:30 p.m.