

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, October 17, 2017, 6:00 p.m.

MINUTES

1. Call to order by Hamilton at 6:03.
2. Roll call. Courtier, Espinosa, Fuson, Hamilton, Merritt, Also in attendance: Rigg, Anderson, Sergeant, Olsen, Hurlley
3. Motion to approve the agenda. Courtier/Fuson
4. Motion to waive the reading of the September 19, 2017 minutes and approve them as printed. Fuson/Courtier
5. Citizen appearances other than agenda items listed. None
6. Parks report. Section of Allen Creek wall to foot bridge is completed. Pool and Park Store have been winterized. Bathrooms to remain open until October 30. West Side Park may stay open longer depending on soccer. Brush and weeds have been cleared to the accessible pier, plan to complete the remainder of shoreline by winter. Lake was stocked on October 12 with walleye and catfish.
 - a. Budget – Fire Place, Maintenance, Other: No major changes to Park budget by Finance and Labor Committees. Fall back, if necessary, would be park maintenance. Quote for the fireplace refurbishment and repair is \$13,850 and within budgeted amount of \$15,000, will need to go to Historic Preservation Committee.
7. Pool Report
 - a. Presentation on prices and services for 2018 season. Season pass and swim team registration will be at Family Fun night but not swimming lesson due to too many changes. Considering a reduction in the cost for evening swim. Working on a better swim test. Looking at replacing office carpet. Will review hours at the end of the summer due to loss of staff at the end of the summer.
8. Old business. None
9. New business.
 - a. Motion to approve restoration concept(s) of the Antes Cabin and recommend to Historic Preservation the same. Daniel Stephans. Daniel gave a brief history of the Antes Cabin. He has talked to the State Historic Society and Chairs the Historic Preservation Committee. The HPC plans to discuss three options for the Antes cabin: 1) Interpret as a tourist cabin, 2) a recreation office, 3) annex for the museum or other considerations unbeknownst at this time. Asking for comments

for the Park Board. Work would be done by the Grove Society. Motion for the HPC and the Grove Society to determine the best improvements for the Antes Cabin and PRB recommending the tourist cabin option Fuson/Merrick

- b. Motion to approve installation of flags at Seminary/Peace Park. Asking to place flags that the Youth Center has created in trees at least 20 feet high. Motion to approve a temporary installation with a review for permanent placement in the spring of 2018

10. Other.

11. Motion to adjourn. Fuson/Courtier

Next meeting date Tuesday, November 21, 2017, 6:30 p.m.