

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, December 19, 2017, 6:30 p.m.

**MINUTES**

1. Call to order: by Chair Morrison at 6:30 pm
2. Roll call: Joy Morrison, Courtier, Espinosa, Merritt, Fuson; also in attendance Rigg.
3. Motion to approve the agenda. Fuson/Courtier
4. Motion to waive the reading of the November 21, 2017 minutes and approve them as printed. Courtier/Fuson
5. Citizen appearances other than agenda items listed. None
6. Parks report: Park road has been closed, lower shelter roof has been resingled, lake shoreline has been cleared. Soccer has requested use of Lake Leota Park for soccer practice and games through May. Concerns about conflict between other sports during a game. Looking at ideas to dissuade the geese on the lake.
7. Pool Report: Received cost breakdown for the items that will need to be done at the pool. Since there would be an impact on the tax base, may need to look at a fund raising plan and a staging plan.
8. Old business: Ian Rigg followed up with Ray Anderson on potential park bench presented by Cheryl Fuchs during the November meeting. There are not many benches in the park so it could be added. Historic Preservation has approved some designs for acceptable bench styles. Rigg feels we could move along with the request. Rigg will look into past meeting minutes to see how to proceed. Morrison would also like to talk more about other ideas for memorials in the future.
9. New business: Courtier was asked if there was a restriction on flying drones in the park. Rigg was not aware of any at the municipal level. Unsure of the state or federal regulations. Work will need to begin on the Park Master Plan starting next year. An intern has been hired to work with the Park Board on the plan.
10. Other: None
11. Motion to adjourn. Courtier/Fuson, 6:50 pm

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