

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, November 20, 2018, 6:30 p.m.

MINUTES

1. **Call to order.** The meeting was called to order by Chair Joy Morrison at 6:30 p.m.
2. **Roll call.** Members present were Prudhon, Morrison, Espinosa, and Hamilton. Fuson Merrit, and Pooch were absent. Others present were Ian Rigg, Jason Sergeant and Dan Stephens.
3. **Agenda.** Hamilton moved, seconded by Espinosa, to approve the agenda as printed. Motion passed 4-0.
4. **Minutes.** Espinosa moved, seconded by Hamilton, to waive the reading of the October 16, 2018 minutes and approve them as printed. Motion passed 4-0.
5. **Citizen appearance.** None
6. **Parks report.** Rigg gave a brief report. Restrooms are now closed for winter. Leaf pick up in the park is complete. Creek wall section shall be complete this week. Prudhon and Anderson planted about 35 trees in different parks. Espinosa asked about the graffiti at Lake Leota.
7. **Old business.**
 - A. **Master Plan.** Sergeant provided a handout of the first few chapters. He said that the committee should review and comment/amend Chapters 2 and 3 next meeting. Hamilton asked for reminders ahead of the meeting. Rigg stated that the delay may allow a nice incorporation of some historic restoration items that will be discussed later.
8. **New business.**
 - A. **Historic Preservation Needs.** Dan Stephens gave a brief overview of some of the historic features in Lake Leota Park and the needs he sees. The steps to the band stand or warming house are of a particular concern. Rigg stated that he and the director or park custodian can review how this is to be fixed later in the spring. It may fit in our maintenance budget. Rigg also stated that some items like securing the East Duck House are on the radar for 2020. Rigg said that this report should be part of the board's budget planning and lobbying for funding in the future. Espinosa asked about a second cannon, or putting the cannon back at the original location at the lake.
 - B. **Fireplace.** Rigg asked if the committee would like to see some controls on the use of the fire place installed. Name a deposit or rental fee. The Committee decided that the first step should be signage and expected behavior printed on site first.
9. **Other.** None

10. **Adjourn.** Espinosa moved, seconded by Hamilton, to adjourn. Motion passed 4-0 at 7:28 p.m.

Submitted by Ian Rigg.