

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, January 15, 2019, 6:30 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the December 18, 2018 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
6. New business.
 - A. Motion to approve Library Program(s) at City Parks and all fee waivers.
 - B. Motion to approve overnight stay and waiving of shelter rental for Cub Scout Pack 514 at the upper shelter at Lake Leota, May 18 – 19th.
 - C. Motion to approve the waiver of shelter rentals for the Grove Society's at Lake Leota on either August 18th or August 25th.
7. Parks report.
8. Old business.
 - A. Park and Outdoor Recreation Plan – Review and discuss revisions to Chapters 4 and 5.
9. Other.
10. Motion to adjourn.

Next meeting date: Tuesday, February 19, 2019, 6:30 p.m.