

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.

MINUTES

1. Call to order. The meeting was called to order by Chair Joy Morrison at 6:34 p.m.
2. Roll call. Members present were Morrison, Espinosa, Hamilton, Fuson, Pooch, Prudhon, and Merritt. Others present were Ian Rigg and Jason Sergeant.
3. Motion to approve the agenda made by Espinosa and seconded by Hamilton
4. Motion to waive the reading of the December 18, 2018 minutes and approve them as printed made by Hamilton, second by Espinosa.
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. Allison O'Brien from the Public Library and Cindy Beedle from the School's Nature Center from. They would like to do programs in the park during the summer. There would be four: June 11th at Lake Leota, July 15th Seminary Park, August 1st at Countryside, August 14th at West Side Park. Motion made by Pooch, 2nd by Hamilton.
 - 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. Motion made Merritt, 2nd by Espinosa.
 - C. Motion to approve the waiver of shelter rentals for the Grove Society's at Lake Leota on either August 18th or August 25th. Motion made by Pooch, 2nd by Espinosa.
7. Parks report: Parks are winterized.
8. Old business.
 - A. Park and Outdoor Recreation Plan – Review and discuss revisions to Chapters 4 and 5.
9. Other: Sergeant and Rigg have conversations with the owners of Baker about a piece of land by Allen Creek along Maple Street that cannot be built upon due to flood plain. There may be interest in the City purchasing the property.

Morrison has received feedback about the three concepts for Westside Park voicing concern about a splash pad and cost of the development as well as the soccer field with possible artificial turf and traffic issues. She will work with Rigg to draft a response.
10. Motion to adjourn made by Hamilton, 2nd by Espinosa at 7:46

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