

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, March 19, 2019, 6:30 p.m.

MINUTES

1. Call to order. The meeting was called to order by Chair Joy Morrison at 6:32 pm
2. Roll call: Morrison, Espinosa, Hamilton, Poock, Merrit, Prudhon, and Fuson. Also present were Ian Rigg, Ray Anderson, Jason Sergeant.
3. Motion to approve the agenda made by Fuson, seconded by Hamilton, approved 6-0
4. Motion to waive the reading of the February 19, 2019 minutes and approve them as printed made by Poock, seconded by Fuson, approved 6-0
5. Citizen appearances other than agenda items listed: none.
6. New business: Rigg has a request for a shelter rental and do a fundraiser fun run. They will need a road closure permit. No approval is needed from the Board. Consider a 2020 referendum to fund the pool and to fund the West Side Park plan over a twenty-year bond to gauge the public's interest.
7. Parks report: Countryside playground equipment will be delivered April 12 and hoping for installation the following week. Old equipment will be removed starting next week. Easter egg hunt will be April 13. At Lake Leota, fish cribs are on the ice waiting for the ice to melt, road will remain closed until the ice melts. Plans to replace the duck house in the summer. Soccer practice will start soon depending on the conditions at West Side Park.
8. Pool report: Trying to understand why revenues went down last year. Factors include increase in large groups which get a discount, pool was open more which increased operating expenses. Life guard staffing is in good shape but will be looking for a park store clerk. Angie will have software to schedule the life guards. Poock asked if there could be a review of how the pool is used/scheduled (swim team, swim lessons, open swims). Suggestion was to have a discussion with the Pool Manager and the Board to discuss options. Hamilton would like to have a better understanding of the revenue decrease and understand if there would be expense increases by changing the pool hours and staffing impacts. Will add item to next agenda.
9. Old business.
 - A. Discussion and final submission of Recommendations List for the Park Master Plan. Priority list from the surveys was presented by Sergeant. The list will be used to finish Chapter 7 of the plan.

10. Other: \$1,000 donation from Methodist Church to continue ADA improvements.

11. Motion to adjourn made by Espinosa seconded by Hamilton at 7:57. Approved 6-0

Next meeting date: Tuesday, April 16, 2019, 6:45 p.m. (following Common Council Meeting)