

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, April 16, 2019, 6:45 p.m. (after Common Council)

MINUTES

1. Call to order. The meeting was called to order by Chair Joy Morrison at 6:46 pm
2. Roll call: Morrison, Espinosa, Hamilton, Poock, and Fuson. Also present were Ian Rigg, Ray Anderson, Jason Sergeant, Angie Olson.
3. Motion to approve the agenda made by Fuson, second by Espinosa. Approved
4. Motion to waive the reading of the March 19, 2019 minutes and approve them as printed made by Hamilton and second by Espinosa, approved.
5. Citizen appearances other than agenda items listed.
6. New business.
 - A. Motion to waive reservation fees for the Evansville Jays baseball team in exchange of improvements and volunteering made by the Jays organization made by Hamilton second by Espinosa, approved.
 - B. Handout of Library's "Pop up Summer Camp" events was distributed.
7. Parks report: Playground equipment at Countryside has been completed. Will be burning off Wind Prairie as soon as the Fire Department is available. Bathrooms are open for the season. All but two off the fish cribs made it to the bottom of the lake. Other two have been removed. Will be installing new metal roof on pool building so the solar panels have been removed.
8. Pool report: Three pool rentals are already reserved. Lesson sign up on May 10. Pool cleaning May 24th and 28th. Night hours start June 3. Regular hours will resume starting 6/8 through 8/25. WSI class has been arranged for the life guards. Revenue shortfall was due to a clerical error in the report, which puts the revenue back in lines for past years.

Angie and Matt Poock met to review pool usage and come up with ideas for optimizing the use of the pool. Ideas include:

- changing the weekend hours to 12 to 6,
- EHS girls swim team practice from 7-9 and include an hour from 7-8 for lap swim,
- From 4:30 to 6 when the highest usage between lessons and swim team. Move half the swim team to 11-12 and limited lanes at 5:30 to 6:00 and the whole pool from 6 to 6:30.

9. Old business.

- A. Park Master Plan: next chapter will be sent out to the Park Board in the next few weeks.
- 10. Other: Matt Pooch has been looking into an Adopt a Park Program. He found that Madison and Platteville have good programs. Groups could volunteer to work on the maintenance such as picking up litter, painting, mulching, planting, etc., with city approval. Need a staff person to organize the program. Limitation of liability wouldn't be necessary if no power tools are used, entering the creek, or cleaning large items. Some organizations may carry their own insurance. Will be added to next month's agenda for full review.
- 11. Motion to adjourn made by Pooch, second by Espinosa, approved.

Next meeting date: Tuesday, May 21, 2019, 6:30 p.m.