

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, May 21, 2019, 6:45 p.m.

MINUTES

1. Call to order: The meeting was called to order by Chair Joy Morrison at 6:45 pm
2. Roll call: Morrison, Espinosa, Hamilton, Merritt, Poock, Prudhon, and Fuson. Also present were Ian Rigg, Ray Anderson.
3. Motion to approve the agenda. Hamilton/Espinosa
4. Motion to waive the reading of the April 16, 2019 minutes and approve them as printed: Correction to the minutes, Merritt was present. Hamilton/Merritt.
5. Citizen appearances other than agenda items listed: None
6. New business.
 - A. Adopt a Park Program: Poock reported that he doesn't have a proposal this month but will next month. Rigg will assign a City staff person once he has a better idea of the proposal. Focus is on litter and weeding as well as an extra set of eyes.
 - B. Discussion on Pool and Park construction: The Common Council met to review capital projects and discussed the Pool Plan and the Westside Park Plan. The determination was made to go to referendum in 2020 for 20-year projects. Need to look at the options for each project and fund-raising strategies to help offset costs. Scheme 1 is not presented due to the impact on the existing Park Store which would not receive State approval. Some of the costs include interior restoration to the Park Store. The park road may be included in the referendum. If there are further ideas, PRB may request updates to the plans and costs. Scheme 3 would require a boring to understand if the depth could be achieved. Espinosa asked if the buildings could be rebuilt and leave the pool as is. Other ideas or updates to the Westside Park plan can also be requested in order to get a better idea of costs.
7. Parks report: Summer help started this week. Water is on in all buildings. Walls are being removed under the walk bridge as part of a Senior project. Morrison asked if any of the trees along the first base side of the Jays diamond have been trimmed. Ray will look at it and determine if they can be trimmed.
8. Pool report: (Rigg) Badger is due to clean the pool and get the pool filled, needs to be done soon. Registration is open for swim lessons.
9. Old business.
 - A. Park Master Plan (update): Tabled until next month.

10. Other: Hamilton reported that the Scouts are hoping to host an area Scout ice fishing event. Would need prior notice so that the gates could be open that day for accessibility.

11. Motion to adjourn: Merritt/Hamilton

Next meeting date: Tuesday, June 18, 2019, 6:30 p.m.