

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

**MINUTES**

1. Call to order by Chairperson Joy Morrison at 6:30 pm
2. Roll call: Morrison, Espinosa, Prudhon, Pooch, and Fuson. Merritt and Hamilton were absent. Also present was Ray Anderson and Ian Rigg.
3. Motion to approve the agenda made by Espinosa, seconded by Prudhon, passed by voice vote.
4. Motion to waive the reading of the October 08, 2019 minutes and approve them as printed made by Fuson, seconded by Espinosa passed by voice vote.
5. Citizen appearances other than agenda items listed: None
6. New business: None to report
7. Parks report: Bathrooms are winterized and closed. Duck house roof is not completed but it will be poured offsite and installed before the end of the year. The windows and doors will be screened. The last work of the season on the creek walls is getting completed. One of the Gambian baskets has given way near the dam and Rigg and Anderson are looking into resolutions so there can be a at least temporary fix.
8. Pool report: A meeting is scheduled between the designer and the City to review the results of the coring and other tests. Due to the leakage in the current tub, budgetary numbers are being sought for a new pool.
9. Old business: Adopt a Park program. Rigg has discussed with the City attorney about liability language. The logistics of getting participants to sign will have to be worked out. It could depend on the activity if the release of liability will need to be signed. Pooch pointed out that the bulk of the work will be weeding, picking up litter, planning and mulching the flower gardens. In order to simplify the program Pooch asked for ideas on how to logically breakdown Leonard Leota Park. After discussion, it may not be necessary. Groups could pick one of seventeen available areas (flower garden and parks). Litter pick up is generally done as part of the park workers' day to day job. Leah Hurtley would be in charge of responding to groups wanting to adopt a park and manage the reservations. Pooch moves that we formally recognize and begin an adopt a park program, seconded by Fuson passed by voice vote.
10. Other: Rigg reported that Jim Brooks would like to investigate the possibility of having a small children carnival for the 4<sup>th</sup> of July celebration. Brooks is looking into the idea and may bring it to the PRB. Pooch asked about the dog park and Rigg will bring an aerial photo of the area south of the DPW building.

11. Motion to adjourn made by Espinosa, seconded by Pooock passed by voice vote.

Next meeting date: Tuesday, December 17, 2019, 6:30 p.m.