

City of Evansville
Park & Recreation Board Regular Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, January 21, 2020, 6:00 p.m.

AGENDA

1. Call to order by Chairperson Joy Morrison at 6:00 pm
2. Roll call: Morrison, Espinosa, Merritt, Prudhon, Poock, Fuson, Hamilton were in attendance. Also present was Ian Rigg and Ray Anderson.
3. Motion to approve the agenda made by Hamilton seconded by Merritt, approved on voice vote.
4. Motion to waive the reading of the December 17, 2019 minutes and approve them as printed by Merritt, second by Prudhon, approved by voice vote.
5. Citizen appearances other than agenda items listed: None
6. New business: Rigg reported that the city has scheduled a meeting on January 28th with the baseball teams to review the requirements of using the diamonds due to competing needs. A small list of improvements to the lower diamond will be carried out to make the diamond more adaptable.
7. Parks report: The park road was closed January 20 as the lake has frozen over. The Duck House has been completed.
8. Pool report
 - A. Pool engineering/reconstruction update: Rigg will be meeting with the pool design team to make alterations to the plans for the new pool since the current tub can no longer be salvaged. A pool survey will be conducted in order to start the process of getting citizen input. Rigg asked the Board to review the draft of the survey and comment. Rigg would like to have the survey out by April.
9. Old business: An online registration form for Adopt a Park has been created and it will soon be available. Park Plan has been delayed but work will resume soon. Dog Park will need screening along Madison St. in the form of trees. Final estimates need to be done on fencing so a determination can be made on when the park can be built.
10. Other: Espinosa saw a post on the Evansville Information (Facebook) page about a group planning an event in August in the Park and asked if the City had been approached.
11. Meeting Reminder: Regular meeting on February 18, 2020 at 6:00 p.m.
12. Motion to adjourn made by Hamilton, second Poock.