

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Tuesday, April 22, 2020, 6:00 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: [meet.google.com/pvr-pxyn-obo](https://meet.google.com/pvr-pxyn-obo) or call: +1 (219) 706-2456 and enter pin: 793 065 938#

*When you are not speaking, please mute your microphone or telephone to reduce background noise.*

Copies of the packet and/or agenda are available at  
[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/park\\_board.php](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php)

**AGENDA**

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the February 18, 2020 minutes and approve them as printed
5. Citizen appearances other than agenda items listed
6. New business
  - A. COVID 19 Response – field rental, pool opening and programs
  - B. Motion to approve overnight stay at the park
  - C. Klondike Derby 2021
7. Parks report
  - A. Repairs and improvements 2020
8. Opening Restrooms
9. Pool report
10. Old business
  - A. Master Plan
  - B. Geese Population
  - C. Dam Repair
  - D. Referendums
  - E. Vandalism deterrents
11. Other

12. Meeting Reminder: Regular meeting on May 19, 2020 at 6:00 p.m.

13. Motion to adjourn