

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Tuesday, June 16, 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/ovb-qbcs-tqn](https://meet.google.com/ovb-qbcs-tqn) or call: +1 (727) 325-2304 and enter pin: 876 271 864#

*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 May 19 and June 8, 2020 minutes and approve them as printed
5. Citizen appearances other than agenda items listed
6. New business
7. COVID 19 Response:
  - A. Phase 2 Reopening - Baseball and Shelters
8. Parks report
  - A. Review of draft Park and Recreation Plan 2020-2025 and possible motion to approve staff to open the draft for 30 day public review
9. Pool report
  - A. Results of pool concept survey
  - B. Cost estimates
  - C. Location of new Aquatic Center
  - D. Referendum recommendations
  - E. Fundraising
10. Old business
11. Other
12. Meeting Reminder: Regular meeting on July 21, 2020 at 6:00 p.m.
13. Motion to adjourn