

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Tuesday, July 21, 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 June 16, 2020 minutes and approve them as printed
5. Citizen appearances other than agenda items listed
6. New business
7. COVID 19 Response
8. Parks report
  - A. Security at the Park
  - B. Lake testing
  - C. Geese population update
  - D. Splash pad
  - E. Dam Grant and project
  - F. Review of draft Park and Recreation Plan 2020-2025
9. Pool report
  - A. Cost estimates
  - B. Referendum recommendations
  - C. Fundraising
10. Old business
11. Other
12. Meeting Reminder: Regular meeting on August 18, 2020 at 6:00 p.m.
13. Motion to adjourn