

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, October 20, 2020, 6:00 p.m.

MINUTES

1. Call to order by Chairperson Joy Morrison at 6:01 pm
2. Roll call Morrison, Espinosa, Prudhon, Pooch, Fuson, Hamilton, Merrit. Also present were Ian Rigg, Chad Renly, Ray Anderson.
3. Motion to approve the agenda made by Espinosa seconded by Hamilton approved by voice vote 5 to 0.
4. Motion to waive the reading of the August 18, 2020 minutes and approve them as with the changes: Correct the spelling of Mike Mellecker's name and Chad Renly's name and strike the phrase Angie and Joy would lead the pool campaign made by Espinosa, seconded by Pooch approved by voice vote 6 to 0.
5. Citizen appearances other than agenda items listed: None
6. New business: Ian announced that he had accepted a position in Albert Lea, MN
7. Parks report
 - A. Dam repair : Chad reported that Jewell and Associates will be doing the engineering plans and will be submitted to the DNR in November. Chad explained what the DNR views as part of the project and the parts the City would need to deal with. The concern is the wall on the northeast side at the bottom of the dam and the south wall where the most pressure would occur in a major event (100 year flood). The DNR is not considering the walls as part of the project the DNR would paid for.
 - B. Mowing season is finished and leaf pick up is in progress. The bathrooms will be shut on the 27th or 28th and Ray will order a porta-potty for winter use. Gene Prudhon and Ray Anderson planted 8 trees in Lake Leota and 1 in Franklin Park.
 - C. Security camera update: Chad has talked to US Cellular and AT&T for connectivity. Waiting for the quote from US Cellular. There will be a monthly charge for the cradlepoint in order to stream the signal the distance needed. Total startup costs will be around \$1000 without the monthly fee.
 - D. 2021 creek walls and 2nd duck house: Will need quotes for the work. The duck house should be worked on once the area is dammed up. The foundation can be changed as needed but the base of the duck house is historic.
8. Pool report
 - A. Leak/Paint Repairs : Chad hasn't heard back from Badger Pool about the issue but it is too cold for any repairs at this time. Chad will reach out to Angie to see if she has heard from Badger. Repairs would be made in the spring.
9. Old business
 - A. Update on Referendum: Several letters to the Editor in the Evansville Review. The Soccer Club is neutral on the issue so hasn't taken any action on the referendum. They feel there wouldn't be anything gained if the Aquatic Center is

at Lake Leota and would lose a soccer field if it is at West Side Park. Ian reported the Soccer Club met with the City and looked at other options.

- B. Adopt a Park Program : No updates.
10. Other: \$20,000 has been placed in the budget for a dog park.
 11. Meeting Reminder:
 - A. Special Meeting on November 4, 2020 at 6:00 pm to discuss the outcome of the Pool Referendum. PRB needs to initiate the discussion to go to the Finance Committee and then to the Common Council.
 - B. Regular meeting on November 17, 2020 at 6:00 p.m.
 12. Motion to adjourn made by Espinosa and seconded by Poock approved 6-0 on a voice vote at 6:52 p.m.