

City of Evansville
Park & Recreation Board Special Meeting Minutes
Wednesday, November 4, 2020, 6:00 p.m.

1. Call to order by Chairperson Joy Morrison at 6:00 pm
2. Roll call Morrison, Espinosa, Hamilton, Prudhon, Pooch, Fuson, Merritt. Also present were Ian Rigg, Chad Renly, Angie Olsen, Jason Sergeant, Jim Brooks.
3. Motion to approve the agenda made by Prudhon and seconded Fuson by approved
4. Referendum results

Option 1: 1,054	33.04%
Option 2: 784	24.58%
Option 3: 1,352	42.38%
Yes 57.62%	No 42.38%

5. Motion to make a recommendation to the Finance and Labor Committee and the Common Council on future capital and operations of aquatic and park services.

Discussion on the various issues: Costs of replacing current pool versus the cost of the new pool. Since the current pool would need to be totally razed so the cost would not be significantly different.

How will the final design be created? How will the public weigh in? Jason will create an RFP for a consultant and design firm and will assist in the public outreach for the design.

Was the referendum confusing to the voters? The Board felt that ample communication was conducted to create an understanding of the outcome.

A motion was made by Pooch to recommend to the Finance and Labor to advance the planning of West Side Park which would include the Aquatic Center at West Side Park with a splash pad at Lake Leota (Option 1) Seconded by Fuson. Roll call vote:

Espinosa Y
Fuson Y
Hamilton N
Merritt Y
Prudhon Y
Pooch Y
Morrison Y

The motion passes 6-1.

6. Other: Darrell Hamilton asked to include the following in the minutes: "Be it known that the 2020 Evansville Wisconsin Parks and Recreation Board expresses its gratitude to Ian Rigg for his assistance above and beyond the call of duty on all issues involving the Parks and Recreation of Evansville but especially on the pool referendum.
7. Motion to adjourn made by Pooch and seconded by Hamilton at 6:57. Approved on voice vote