### NOTICE

A meeting of the City of Evansville Park and Recreation Board will be held on the date and time stated below. Notice is further given that members of the City Council and Historic Preservation Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

### City of Evansville **Park and Recreation Board** Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, September 19, 2023, 6:00 pm

### AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Approve Agenda
- 4. Motion to waive the reading of the minutes from the July 18, 2023 meeting and approve them as printed.
- 5. Civility Reminder
- 6. Citizen appearances other than agenda items listed
- 7. New Business
  - A. Ride the Parks Event October 8<sup>th</sup> 2pm to 4pm
  - B. Bench Sponsorship Program
- 8. Park's Report
- 9. Aquatic Center Report
- 10. Old Business
  - A. Aquatic Center, Splashpad, and Park Improvement Updates
  - B. Adopt-A-Park Signs
- 11. Upcoming Meetings
  - A. Tuesday, October 17, 2023 at 6:00pm
- 12. Motion to Adjourn

### City of Evansville **Park and Recreation Board**

Regular Meeting

Lake Leota-Upper Shelter 256 Leonard Park Drive

Tuesday, August 15, 2023, 6:00 pm

### MINUTES

1. Call to Order: Neeley called the meeting to order at 6:00pm

2. Roll Call		
Members	Present/Absent	Others Present
Alderperson Cory Neeley	Р	Jason Sergeant, City Administrator
Sue Merrit	P (Arrived 6:02pm)	Elle Natrop, Youth Baseball Coordinator
Lyman Fuson	Р	Nick Bitz, Evansville Soccer Club
Chad Sigl	Р	
Matt Poock	Α	
Jim Espinosa	Р	
Gene Prudhon	Р	

- 3. Motion to Approve Agenda by Prudhon, seconded by Espinosa. Motion passed 5-0.
- 4. <u>Motion to waive the reading of the minutes from the July 18, 2023 meeting and approve</u> <u>them as printed</u> by Sigl, seconded by Fuson. <u>Motion passed 5-0.</u>
- 5. Civility Reminder: Neeley issued a reminder that we hold all city meetings with respect and decorum.
- 6. Citizen appearances other than agenda items listed: None
- 7. New Business: Neeley shared with the group that he would like to continue to meet offsite at different parks.
- 8. Park's Report: None
- **9.** Aquatic Center Report: Natrop shared that Angie Olsen (Director) had reported to her that the last day the Veteran's Memorial Pool will be open will be August 24<sup>th</sup>. In addition, there has been a start to a clean out of the attic. During this process, some treasures have been uncovered. Lastly, Olsen is hoping to have a staffing plan for the new facility completed in the next two weeks.

### **10. Old Business**

A. Aquatic Center, Splashpad, and Park Improvement Updates Sergeant shared that there was a large donation that was just announced for \$500,000. This donation was from the Larson family, and they had asked for the naming rights to the park. Beginning January, the official name of the park will be Larson Acres Park. Common Council had approved this request on the prior Tuesday, August 8<sup>th</sup> and the official signing of the paperwork was done on Friday, August 11<sup>th</sup>. The naming rights of the new Aquatic Center as well as a garden at the new Splash Pad are still available. Sergeant reported that the demolition for the old Aquatic Center is scheduled to start on August 30<sup>th</sup>. Prudhon inquired about a

The minutes are not official until approved at the next regular Committee Meeting.

walkthrough of the old facility for items that could be saved, such as the fencing. There was some discussion on what had been done to look at what could be salvageable already. There was some discussion on the fencing that had come down at West Side Park to prevent traffic as work continues on some Punch List things that still need to be complete on the east side of the park. Espinosa inquired about the sheds that are at the baseball diamonds and the ability for one down at the soccer fields. Sergeant shared that he would like them in more locations around the park but it will come down to cost. There was additional discussion on items like the Pickleball Court that had been dropped to save money and could be added back in if the fundraising efforts are more fruitful than originally asked of. A large amount of the items that had been cut, were thought to be items that could be added as time passed each year.

**B.** Adopt-A-Park Signs: There was some discussion about the struggles that have occurred in securing signs for the adoptable locations. Sergeant believes that all that needs to be done would be to order the signs themselves.

### **11. Upcoming Meetings**

### A. Tuesday, September 19, 2023 at 6:00pm

Neeley had asked Sergeant if it would be possible to have a meeting at West Side Park and do a tour of the new facilities. Sergeant shared that there is a monthly meeting/tour coming up, and anyone would be welcome to attend. Sergeant just asked for advanced notice to ensure enough hardhats could be on hand. The tour is scheduled for August 24<sup>th</sup> at 1pm. Sergeant did point out that this meeting is already scheduled and it would still be possible to schedule an alternative tour.

### 12. Motion to Adjourn by Espinosa, seconded by Fuson. Motion passed 6-0 at 6:15pm.

Respectfully Submitted, Elle Natrop

### JOIN US AT 2 PM OCTOBER 08, 2023 EVANSVILLE'S INAUGURAL

RIDE OR DONATE FOR A

FREE

POOL

DAYPASS

IN SUMMER 2024

### A BICYCLE RIDE THROUGH ALL SEVEN CITY PARKS

Hosted by the *Growing Our Parks: Recreation for Generations* campaign team



Growing Our Parks: Recreation for Generations

Depart from Leonard Leota Park's future Veteran's Memorial Splash Pad; bike to Franklin, Countryside, Wind Prairie, Seminary and Brzezinski Parks; and finish your ~7 mile ride at West Side Park. Choose not to ride? Join us at 3 pm to view the progress of the future Larson Acres park and Aquatic Center project!

**DETAILS:** 

Any donation to the 'Growing our Parks: Recreation for Generations' campaign earns you a day pass to the new Aquatic Center for each member of your household!

YOU'RE INVITED TO EVANSVILLE'S INAUGURAL

# THE PARKS A BICYCLE RIDE THROUGH ALL SEVEN CITY PARKS

Hosted by the 'Growing Our Parks: Recreation for Generations campaign team

## 2 PM - OCTOBER 8, 2023 BEGINNING FROM LEONARD LEOTA PARK

Ending at West Side Park at 3 pm for a preview of the future Larson Acres Park and Aquatic Center

Bike the tour *or* join at 3 to donate any amount for a free day pass to the Aquatic Center in 2024 for each member of your household!



Growing Our Parks: Recreation for Generations

### WEEKLY PROJECT REPORT

#### Report # 449A Week Ending: 09/15/2023

### Project:

West Sider Park, Evansville, WI

700 Porter Rd Evansville, Wisconsin, 53536



Project Team:

Owner: City of Evansville

Architect/Engineer: MSA

Aquatics Design: Water Technologies Inc

Athletic Field Specialists: Rettler Corporation

General Contractor: Corporate Contractors Inc (CCI)

Construction Start Date: 08/30/2022

Construction Start: 08/30/2022

Substantial Completion: 04/30/2024

Work Completed Current Week

1) Interior CMU East and mid walls of Bath House have been completed

2) Lazy River walls tiled at 1 foot from top.

3) Installation of 1 more light pole by Electrical

Contractor and trenched for electrical in-between lap pool and Bath House.

4) Masonry material has been moved for site work to start.

5) Form and install rebar for Lazy River entry floor for concrete pour.

6) Start on installation of gravel for North Parking Lot and Driveway.

7) Install on Waterslide Columns and platform.

8) Install and build Knee wall on top of Masonry walls. Eastside and mid of Bath House.

9) Truss delivery for Bath House.

Work Scheduled Next Week:

1) Ongoing and competition of installation of interior masonry walls in Bath House.

2) Install stone for road tie in, parking lot and curb in at Windmill and Wyler.

3) Install water Side run out pad.

4) Start Back fill of Equipment/ Pump House.

5) Start layout of Masonry at Equipment/ Pump House.

6) Pour floor of Lazy River pool ...

7) Prepare and pour Sidewalks and curb on North and West of West Side Park.

8) Lay out and install Bath House trusses.



### References

### Photos (8)



Installation of finishes on Lap pool **Added on** Sep 15, 2023, 11:51 AM CDT **Added by** andrew gordon



Installation of finishes of Lap pool Added on Sep 15, 2023, 11:00 AM CDT Added by andrew gordon



installation of rebars for entry of the Lap pool. **Added on** Sep 15, 2023, 11:00 AM CDT **Added by** andrew gordon



Installation of rebars for the entry of Lazy river pool. **Added on** Sep 15, 2023, 11:00 AM CDT **Added by** andrew gordon



Installation of CMU on interior of Bath House **Added on** Sep 15, 2023, 11:50 AM CDT **Added by** andrew gordon



start of grading for noth Parking Lot. Added on Sep 15, 2023, 10:59 AM CDT Added by andrew gordon



Start of installation of Waterslide. **Added on** Sep 15, 2023, 10:56 AM CDT **Added by** andrew gordon



interior of Lap pool Added on Sep 14, 2023, 3:48 PM CDT Added by andrew gordon