City of Evansville **Park & Recreation Board Regular Monthly Meeting** Third Floor City Hall, 31 South Madison Street Tuesday, April 16, 2019, 6:45 p.m. (after Common Council)

## AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the March 19, 2019 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. New business.
  - A. Motion to waive reservation fees for the Evansville Jays baseball team in exchange of improvements and volunteering made by the Jays organization
  - B. Handout of Library's "Pop up Summer Camp" events.
- 7. Parks report.
- 8. Pool report
- Old business.
  A. Park Master Plan.
- 10. Other.
- 11. Motion to adjourn.

Next meeting date: Tuesday, May 21, 2019, 6:30 p.m.