City of Evansville **Park & Recreation Board Regular Monthly Meeting** Third Floor City Hall, 31 South Madison Street Tuesday, February 20, 2018, 6:30 p.m.

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the January 16, 2018 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. Parks report.
- 7. Pool Report
- 8. Old business.
- 9. New business.
 - A. Review of contract outline for a live event at Lake Leota/Leonard Park
 - B. Review and discussion on 2018-23 Park Master Plan
- 10. Other.
- 11. Motion to adjourn.

Next meeting date Tuesday, March 20, 2018, 6:30 p.m.