City of Evansville **Park & Recreation Board Regular Monthly Meeting** Third Floor City Hall, 31 South Madison Street Tuesday, April 17, 2018, 6:45 p.m. (or immediately following the Council Reorganizational Meeting)

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the March 20, 2018 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed.
 - A. Motion to waive rental fee for the Evansville Jays baseball team in exchange for work and improvements made to the park by the Jays
 - B. Discussion and possible motion on Scout memorial at Lake Leota Park

6. Parks report.

- A. West Side Park Development Plan
- 7. Pool Report
- Old business.
 A. Review and discussion on 2018-23 Park Master Plan
- 9. New business.
- 10. Other.
- 11. Motion to adjourn.

Next meeting date: Tuesday, May 15, 2018, 6:30 p.m.