## City of Evansville

## Park & Recreation Board Regular Monthly Meeting

Third Floor City Hall, 31 South Madison Street Tuesday, June 20, 2017, 6:30 p.m.

## **MINUTES**

- 1. Call to order. 6:31 pm
- 2. Roll call. Ladick, Brice, Espinosa, Fuson. Also in attendance, Anderson.
- 3. Motion to approve the agenda. Espinosa/Fuson
- 4. Motion to waive the reading of the May 16, 2017 minutes and approve them as printed. Fuson/Espinosa
- 5. Citizen appearances other than agenda items listed.
  - a. Motion to approve Eagle Scout/Senior Project at Lake Leota/Leonard Park William Hammon, 250 Eager Ct., Eagle Project, floating gardens, hypotonics, that reside on the lake shore, the roots will go through the floating platform and drill down into the lake. Would like to make and install at least two triangular floating platforms. Motion by Fuson, 2<sup>nd</sup> by Brice, approved
  - b. Senior project, an eco-board, that would list facts about things like endangered species or invasive species or other facts that would help people enjoy the park. Both would be completed by fall of 2017. Motion to recommend to Historic Preservation Committee Motion by Fuson, 2<sup>nd</sup> by Espinosa, motion approved.
- 6. Parks report. West Side Park: oats have been planted and some grass is growing, Ray will mow again in the next week or two. Wind Prairie is scheduled for mowing. Lake Leota lower diamond: cement pads haven't been poured for the bleachers. Screens are up on the dugouts. Brezinski Park, handicapped picnic table will be installed once concrete pad is poured.
- 7. Pool report.
  - a. Pooled opening was delayed due to a glass topped table blowing over in a storm and broken glass ended up in the pool. Pool was drained, cleaned, and refilled. Motion to approve leaving Lake Leota/Leonard Park open until 11pm on the weekend of the 4<sup>th</sup> of July 2017 Celebration for a pool party. Motion by Ladick, 2<sup>nd</sup> by Espinosa, approved
- 8. Old business.
- 9. New business.
- 10. Other.

## 11. Motion to adjourn. Fuson/Brice

Next meeting date Tuesday, July 18, 2017, 6:30 p.m.