City of Evansville

Park & Recreation Board Regular Monthly Meeting

Third Floor City Hall, 31 South Madison Street Tuesday, April 19, 2016, **5:00 p.m.**

SPECIAL TIME

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the March15, 2016 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. Parks report.
- 7. Old business.
 - a. Motion to waive the fees for the horse barn rental for the Grove Society on August 28, 2016.
 - b. Update on scout house.
 - c. Update on the ADA swing.
 - d. Youth baseball update
 - e. Aquatic Director position
 - f. Update on multi-county swim pass.
- 8. New business.
 - a. Purchase of computer software for the swim team.
- 9. Other.
- 10. Motion to adjourn.

Next meeting date Tuesday, May 17, 2016, 6:30 p.m.