## City of Evansville

## Park & Recreation Board Regular Monthly Meeting

Third Floor City Hall, 31 South Madison Street Tuesday, November 15, 2016, 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 October 18, 2016 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. Parks report.
- 7. Old business.
- 8. New business.
  - a. Discussion on Ad-hoc committee
  - b. Motion to recommend Resolution 2016-26, Creating an ad hoc Westside Park Planning Subcommittee to the Evansville Park Board to Common Council.
  - c. Motion to recommend the closing of roads at Lake Leota/Leonard Park.
- 9. Other.
- 10. Motion to adjourn.

Next meeting date Tuesday, December 20, 2016, 6:30 p.m.