### City of Evansville, Wisconsin

### Park & Recreation Board Regular Monthly Meeting

# City Hall

## Monday, July 13th, 2015 6:00pm

#### **AGENDA**

- 1. Call to Order & Roll Call
- 2. Motion to approve Agenda as printed
- 3. Motion to waive the reading of the June 8th, 2015 minutes & approve them as printed
- 4. Citizen appearances, relating to Park & Recreation, not listed agenda items
- 5. Discussion and possible motion regarding handicapped swing
- 6. Discussion and possible motion regarding Eagle Scout Project: Turtle Basking Boxes
- Discussion and possible motion regarding a Senior High School Project: Children's Garden at Seminary Park
- 8. Discussion on Wind Prairie Park (place holder)
- 9. Discussion and possible motion on low attendance policy at the pool.
- 10. Pool Report
- 11. Additional reports/updates on projects or maintenance
- 12. Old Business:
- 13. New Business:
  - a. Reminder of 2016 Budget
  - b. Other
- 14. Motion to adjourn

Next meeting Monday, August 10th, 2015 - 6:00 pm, City Hall