

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, November 17th, 2020, 6:00 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: meet.google.com/ovb-qbcs-tqn or call: +1 (727) 325-2304 and enter pin: 876 271 864#

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the October 20th, 2020 minutes and approve them as printed.
5. Motion to waive the reading of the November 4th, 2020 Special Park Board Meeting minutes and approve them as printed.
6. Citizen appearances other than agenda items listed
 - A. Pickleball – Hurda Family
7. New business
 - A. Boy Scout event discussion
8. Parks report
 - A. Dam repair (place holder)
 - B. 2021 creek walls and 2nd duck house (place holder)
 - C. Park security & internet (place holder)
 - D. Dog Park Update (place holder)
9. Pool report
 - A. Leak/Paint Repairs (place holder)
10. Old business
 - A. Park & pool design update (place holder)
 - B. Adopt a Park Program (place holder)
11. Other
12. Meeting Reminder:
 - A. Regular meeting on December 15th, 2020 at 6:00 p.m.
13. Motion to adjourn

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, October 20, 2020, 6:00 p.m.

MINUTES

1. Call to order by Chairperson Joy Morrison at 6:01 pm
2. Roll call Morrison, Espinosa, Prudhon, Poock, Fuson, Hamilton, Merrit. Also present were Ian Rigg, Chad Renly, Ray Anderson.
3. Motion to approve the agenda made by Espinosa seconded by Hamilton approved by voice vote 5 to 0.
4. Motion to waive the reading of the August 18, 2020 minutes and approve them as with the changes: Correct the spelling of Mike Mellecker's name and Chad Renly's name and strike the phrase Angie and Joy would lead the pool campaign made by Espinosa, seconded by Poock approved by voice vote 6 to 0.
5. Citizen appearances other than agenda items listed: None
6. New business: Ian announced that he had accepted a position in Albert Lea, MN
7. Parks report
 - A. Dam repair : Chad reported that Jewell and Associates will be doing the engineering plans and will be submitted to the DNR in November. Chad explained what the DNR views as part of the project and the parts the City would need to deal with. The concern is the wall on the northeast side at the bottom of the dam and the south wall where the most pressure would occur in a major event (100 year flood). The DNR is not considering the walls as part of the project the DNR would paid for.
 - B. Mowing season is finished and leaf pick up is in progress. The bathrooms will be shut on the 27th or 28th and Ray will order a porta-potty for winter use. Gene Prudhon and Ray Anderson planted 8 trees in Lake Leota and 1 in Franklin Park.
 - C. Security camera update: Chad has talked to US Cellular and AT&T for connectivity. Waiting for the quote from US Cellular. There will be a monthly charge for the cradlepoint in order to stream the signal the distance needed. Total startup costs will be around \$1000 without the monthly fee.
 - D. 2021 creek walls and 2nd duck house: Will need quotes for the work. The duck house should be worked on once the area is dammed up. The foundation can be changed as needed but the base of the duck house is historic.
8. Pool report
 - A. Leak/Paint Repairs : Chad hasn't heard back from Badger Pool about the issue but it is too cold for any repairs at this time. Chad will reach out to Angie to see if she has heard from Badger. Repairs would be made in the spring.
9. Old business
 - A. Update on Referendum: Several letters to the Editor in the Evansville Review. The Soccer Club is neutral on the issue so hasn't taken any action on the referendum. They feel there wouldn't be anything gained if the Aquatic Center is

at Lake Leota and would lose a soccer field if it is at West Side Park. Ian reported the Soccer Club met with the City and looked at other options.

- B. Adopt a Park Program : No updates.
10. Other: \$20,000 has been placed in the budget for a dog park.
 11. Meeting Reminder:
 - A. Special Meeting on November 4, 2020 at 6:00 pm to discuss the outcome of the Pool Referendum. PRB needs to initiate the discussion to go to the Finance Committee and then to the Common Council.
 - B. Regular meeting on November 17, 2020 at 6:00 p.m.
 12. Motion to adjourn made by Espinosa and seconded by Poock approved 6-0 on a voice vote at 6:52 p.m.

City of Evansville
Park & Recreation Board Special Meeting Minutes
Wednesday, November 4, 2020, 6:00 p.m.

1. Call to order by Chairperson Joy Morrison at 6:00 pm
2. Roll call Morrison, Espinosa, Hamilton, Prudhon, Pooch, Fuson, Merritt. Also present were Ian Rigg, Chad Renly, Angie Olsen, Jason Sergeant, Jim Brooks.
3. Motion to approve the agenda made by Prudhon and seconded Fuson by approved
4. Referendum results

Option 1: 1,054	33.04%
Option 2: 784	24.58%
Option 3: 1,352	42.38%
Yes 57.62%	No 42.38%

5. Motion to make a recommendation to the Finance and Labor Committee and the Common Council on future capital and operations of aquatic and park services.

Discussion on the various issues: Costs of replacing current pool versus the cost of the new pool. Since the current pool would need to be totally razed so the cost would not be significantly different.

How will the final design be created? How will the public weigh in? Jason will create an RFP for a consultant and design firm and will assist in the public outreach for the design.

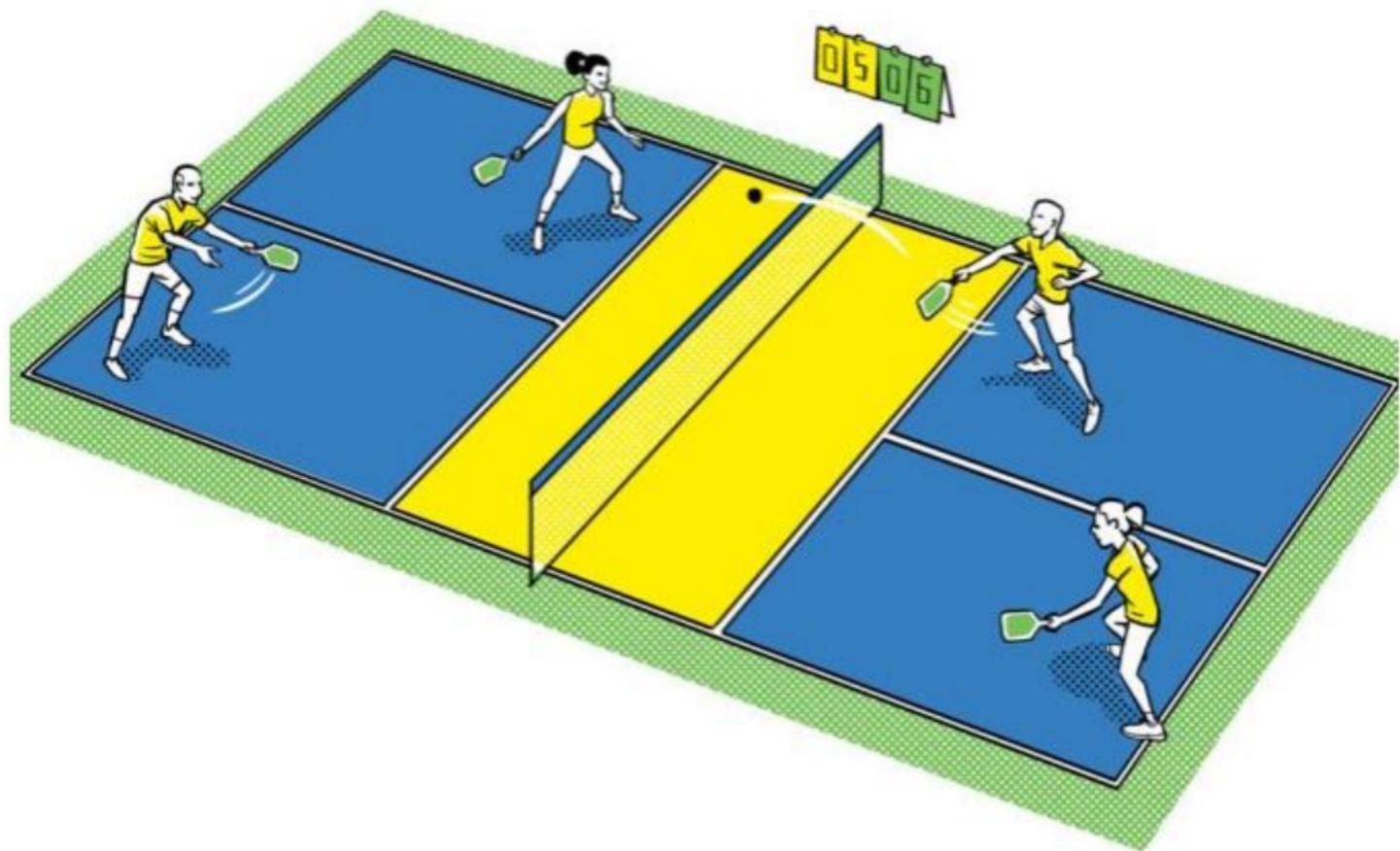
Was the referendum confusing to the voters? The Board felt that ample communication was conducted to create an understanding of the outcome.

A motion was made by Pooch to recommend to the Finance and Labor to advance the planning of West Side Park which would include the Aquatic Center at West Side Park with a splash pad at Lake Leota (Option 1) Seconded by Fuson. Roll call vote:

Espinosa Y
Fuson Y
Hamilton N
Merritt Y
Prudhon Y
Pooch Y
Morrison Y

The motion passes 6-1.

6. Other: Darrell Hamilton asked to include the following in the minutes: "Be it known that the 2020 Evansville Wisconsin Parks and Recreation Board expresses its gratitude to Ian Rigg for his assistance above and beyond the call of duty on all issues involving the Parks and Recreation of Evansville but especially on the pool referendum.
7. Motion to adjourn made by Pooch and seconded by Hamilton at 6:57. Approved on voice vote





Parking



Double Entrance Gate

Dog Park
210 Ft x 125 Ft
0.60 Acres

SMADISON ST