

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Tuesday, September 15, 2020, 6:00 p.m.

**MINUTES**

1. Call to order by Chairperson Joy Morrison at 6:03 pm
2. Roll call Morrison, Espinosa, Prudhon, Pooock, Fuson, Also present were Ian Rigg, Mayor Bill Hurtley, Chad Renly.
3. Motion to approve the agenda made by Prudhon seconded by Pooock approved by voice vote 5 to 0.
4. Motion to waive the reading of the August 18, 2020 minutes and approve them as printed made by Pooock, seconded by Fuson approved by voice vote 5 to 0.
5. Citizen appearances other than agenda items listed: None
6. New business: None
7. COVID 19 Response: There was a request for use of the soccer field for a tournament and the inquiring party was told it was against Rock Co. regulations.  
  
Disc Golf Tournament: Mark Mellecker with Building a Safer Evansville (BASE). Since this is a recreational activity already available to the public and not a city sponsored event, it can proceed. The tournament is not a large gathering since it will be staggered throughout the month of October. This is allowable under the Rock Co. regulations. This is not a city sponsored tournament and Mark's presentation is for the general knowledge of the PRB. No approval by the PRB is required.
8. Parks report: Mowing is ongoing, the summer projects have been mostly completed. Chad is still researching camera options for Leonard Leota Park. Chad is hoping to have a plan for the equipment and costs for the October PRB. The Scout House was broken into and there was an attempt to break into the Park Store.
9. Pool report: Pool painting is complete but still needs a few more spots touched up where there appear to be issues with the concrete under it. Pool was also broken into and the door to one of the bathroom stalls was broken. Pooock voiced concerns about the ongoing issues with the pool.
10. Old business
  - A. Update on Referendum Campaign: Ian sent a fact sheet to the Evansville Review and a flyer will be sent out to all addresses in Evansville. Rigg will have a more complete picture of the finances in a few weeks.
  - B. Update on Adopt a Park Program: Sunday the St. John's volunteers worked on litter pick up at the parks and around town. The Adopt-a-Park Program is on hold due to the pandemic but invitations to organizations will be sent as conditions improve. Information will be posted to the City website.
11. Other: Pooock asked for an update on the Dog Park. Money is in the budget for fencing and other odds and ends. If the budget is approved, then the work could be done as early as spring 2021. Will probably need a review by the City Plan Commission.  
  
Espinosa was wondering if there are enough trash cans in Lake Leota Park. Chad said they would look into it.

Morrison was concerned about the bill for having the service for the lights in the baseball field that have not been on in several months. Renly reported they had pulled the meters for the lights so the expense should go away.

12. Meeting Reminder: Regular meeting virtually on October 20, 2020 at 6:00 p.m.
13. Motion to adjourn made by Fuson at 6:46, second by Espinosa. Passed by voice vote 5 to 0.