### City of Evansville

# Park & Recreation Board Regular Meeting

Third Floor City Hall, 31 South Madison Street Tuesday, September 17, 2019, 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 August 20, 2019 minutes and approve them as printed
- 5. Citizen appearances other than agenda items listed
- 6. New business
  - A. Request for refund of park shelter rental fee from Class of '69.
- 7. Parks report
- 8. Pool report
- 9. Old business
- 10. Other
  - A. Set October meeting date as Common Council will meet on October 15th.
- 11. Motion to adjourn

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Third Floor City Hall, 31 South Madison Street Tuesday, August 20, 2019, 6:30 p.m.

#### **MINUTES**

- 1. Call to order by Chairperson Joy Morrison at 6:30 pm
- 2. Roll call: Morrison, Espinosa, Hamilton, Prudhon, and Fuson. Poock and Merritt were absent. Also present were Ian Rigg, and, Ray Anderson.
- 3. Motion to approve the agenda made by Hamilton, seconded by Espinosa
- 4. Motion to waive the reading of the July 16, 2019 minutes and approve them as printed made by Fuson, seconded by Hamilton
- 5. Citizen appearances other than agenda items listed: None
- 6. New business:
  - A. 2020 Operational and Capital Budget: Presented by Ian Rigg
- 7. Parks report: Work on Creek walls will continue through August and September. Dirt work around the spillway and gazebo has been completed. Spillways will need maintenance. Planning to plant more trees in the fall. Pad for the duck house restoration will start this week. A new bench will be added at both Lake Leota and Brezinski Park.
- 8. Pool report: No report.
- 9. Old business
  - A. Park Master Plan Handout: Tabled
- 10. Other: Espinosa met with the Soccer Club who is very enthused with the West Side Park plan. Had a couple of questions—wondered who would manage the field if they raise enough money for the artificial turf and who is responsible for damage. Rigg responded that the City would be responsible for ongoing maintenance. There are a number of options that could give the Soccer Club some preferences but not complete control.
- 11. Motion to adjourn made by Espinosa, seconded by Hamilton.

Next meeting date: Tuesday, September 17, 2019, 6:30 p.m.

#### City of Evansville -

On Friday, September 6, 2019, the Class of '69 (Ed Levin) rented the park shelter across from the pool for the hours of 4 p.m. to 10 p.m. that required a \$65 rental fee and a \$100 refundable deposit. When it became dark we fully expected the lights to come on, which they did not. We were able to have a police officer dispatched to come up to assist, but he was unable to help us because the switch box was locked and he had no keys and did not know where the keys were.

A suggestion we thought the City should consider is: let the park staff know when any of the shelters are being rented for an evening get together so they can have the lights on. Another suggestion: maybe if the lights could be on some sort of a timer that the park staff could set so the lights would automatically come on at dark and shut off at a later time (like in our case, on at 7:30 and off at 10:30).

Since this was a huge inconvenience for us, we would like to request at least a partial refund or a full refund of the \$65 rental fee that we paid. We did our part to make sure everything was neat and cleaned so we got our \$100 deposit back, we would have expected the City to also have done their part.

Please contact me at (608) 931-2822 with your decision, or if a refund is going to be made, make the check out to Ed Levin and mail it to 7407 N. Territorial Rd., Evansville, WI 53536.

Thanks for your consideration in this matter.

Class of '69 - Ed Levin, Secretary