

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
3rd Floor, City Hall, 31 South Madison Street  
Tuesday February 16, 6:30 p.m.

**Minutes**

1. Call to order at 6:31 pm by chair Ben Ladwick.
2. Roll call Dan Brice, Rod Courtier, Gerry Hels, Darrell Hamilton, Sue Merrick, Lyman Fuson  
Also in attendance, Ray Anderson, Ian Rigg.
3. Motion to approve the agenda. Ladwick/Courtier
4. Motion to waive the reading of the January 19, 2016 minutes and approve them as printed. Hels/Fuson
5. Citizen appearances other than agenda items listed: None
6. Parks report.
  - a. Middleton Power lowest bid for new mower
  - b. No complaints on the Leota Park road closure
7. Old business.
  - a. Update on Scout House : Electrical supply is in, invoice approved.
  - b. Update on ADA Swing: no update, contact the neighboring property due to levy for sidewalk
  - c. Youth baseball update: 2 applications for the coordinator position, preparing for interviews and interest in volunteer. Kevin had set up uniforms and pictures before leaving. New coordinator will have to create a schedule with the other two leagues.
  - d. Update on multi-county swim pass: Not received any responses to outreach to other pools about agreements and boundaries. Hoping to have agreements for review by March meeting.
8. New business.
  - a. Discussion and recommend approval of user agreement for the purpose of a Disc Golf League at Lake Leota to the Common Council. Agreement presented. Insurance Section struck due to the newness of the organization. Also seems that the risk to disc golf is low. The representative of the disc golf league would sign the agreement. Hamilton recommends striking the Liability Waiver and Hold Harmless Agreement. Season is Sunday's April 3—June 26. A second session could be added after the 4<sup>th</sup> of July, dates to be determined. Courtier asked for report toward the end of the first session. Hamilton moves that the Disc Golf

League be formed with both the Insurance and Liability Waiver struck from 4/3-6/26. Second by Ladwick. Approved.

On July 12 and 14 the World Amateur Tournament is to be held in Madison and the organizers are pushing to use Evansville as an overflow course for Junior Tournament .

- b. Motion to recommend to Common Council approval of Resolution 2016-06 Amending the City of Evansville's Park Fee Schedule. Party per Hour (2<sup>nd</sup> from bottom) should read "non-resident". No other changes. Any reservations that are already placed would remain at the current price, any new reservations would be subject to the new fees. Ladwick moves to recommend to the common council Hamilton
9. Other: Bice is concerned about the parking outside the park during the time the gate is closed. Rigg will forward it on to the Chief of Police to check on enforcement. No Parking signs would be the purview of the Public Safety Committee. Concerned about safety at the intersection. Rigg has talked to Pool Director Will Ganje about the summer and he is excited about returning for the 2016 season. Rigg is looking into a City Text Notification system to use for pool closings.
10. Motion to adjourn. Fuson/Hels 6:57 pm

Next meeting Tuesday, March 15<sup>th</sup> at 6:30 pm