

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, May 17, 2016, 6:30 p.m.

AGENDA

1. Call to order. 6:3
2. Roll call. Hamilton, Brice, Courtier, Ladick, Hels, Fuson, Merritt, Also in attendance Rigg, Anderson, Olson
3. Motion to approve the agenda. 9b under 5 Ladick/Merritt
4. Motion to waive the reading of the April 19, 2016 minutes and approve them as printed. Ladick/Courtier
5. Citizen appearances other than agenda items listed. Hamilton—turtle boxes have been approved by the Eagle Scouts as an Eagle Project
Peggy to discuss overnight camping by the Boy Scouts on May 21st at Leonard/Lake Leota Park, up to 12 campers, Fire Chief has given permission for fire in a fire pit. The Chair or designee can approve this under city ordinance, Hamilton / Hels 2nd. Rigg will notify the Police Chief.
6. Parks report. ADA swing arrived 5/17 and the plan is to have it installed before the end of the school year. Hold up is the sidewalk, once determined then set up can take place. Stonework at upper diamond press box is completed. Painting is being done in the bathrooms, completed at the end of the week, stumps are being removed
7. Pool report, Pool is being cleaned next week with the hope to have painting completed. Must start filling the 3rd in order for it to be operational. Rigg added that there will be a proposal for work to be done to the pool. Liner is not cost effective. Rigg is looking for cost estimates to get a consultant to do an assessment for the long term plan for the aquatic facility. Would like to add the consultant cost for the 2017 budget.
8. Old business.
 - a. Update on scout house: Electrical is completed; electric heat has been approved. The door design has been sent to the state for approval. The fireplace will be repaired and operational. If the second door has been installed then it can be occupied by the 4th of July for food sales. Fireplace will not be completed.
 - b. Update on the ADA swing: see Park Report
 - c. Youth baseball update: registration is closed. Older level doesn't have enough to participants to create a team. Looking at alternatives from coaches and

parents. More sponsors than teams and doubling the sponsors per team. Will use extra money for equipment.

9. New business.

- a. Park Benches at Leonard/Lake Leota Park: Historic Preservation has had request for memorial benches. Sergeant sent pictures to state for approval for installation in the park. HPC is comfortable with existing bench. If someone would like to add a memorial bench, it would be good to have a standard model. Ladick wondered about the long term maintenance of the benches. Should a policy be created in case a memorial bench falls into disrepair to determine the expected disposition of the bench. Consider the placement of the benches—groups of benches and the location of the benches. Sergeant has run it by the state to see if there is opposition in hopes that the city will not need to get ongoing approvals.
- b. Approval of overnight camping by the Boy Scouts on May 21st at Leonard/Lake Leota Park (moved to citizen appearances)
- c. Motion to recommend to Council Ordinance 2016-07 Permit for Park Use Amendment. Ladick/Fuson, passed

10. Other.

11. Motion to adjourn: Ladick/Courtier, 6:59

Next meeting date Tuesday, June 21, 2016, **6:30 p.m.**