

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, September 20, 2016, 6:30 p.m.

**MINUTES**

1. Call to order. 6:30p.m
2. Roll call. Roll call. Ladick, Hamilton, Courtier, Brice, Merritt, Fuson. Also in attendance Anderson and Rigg.
3. Motion to approve the agenda: Ladick/Hamilton; motion passed 6-0.
4. Motion to waive the reading of the August 16, 2016 minutes and approve them as printed. Courtier/Hamilton; motion passed 6-0.
5. Citizen appearances other than agenda items listed. None
6. Parks report. Final mowing done at Wind Prairie Park and prepared for spring burn. St. John's Church volunteers cleaned the east end of Wind Prairie Park. Fall repair of south creek walls to walk bridge will complete the wall project to the walking bridge. Gene Prudhon donated 25 trees and Ray will determine where they need to be planted.  
  
Rigg—Need to replace part of the fence line and the dugouts due to storm damage at lower diamond. Rigg would like a more to look at better solutions for the dugouts. Rigg will ask for baseball volunteers to determine what would work and bring it to the Historic Preservation Commission. Will also need to be submitted to the State Historical Society.
7. Old business.
  - a. Motion to recommend 2017 Budget. Ladick/Fuson; motion passed unanimously on a roll call vote.
  - b. Super Pass results—Evansville, Janesville sold all 50, Beloit sold 2 and Edgerton 4. Only Evansville kept track and found that only four from other areas used the pass.
8. New business. None
9. Other.
10. Motion to adjourn. Merritt/Ladick

Next meeting date Tuesday, October 18, 2016, **6:30 p.m.**