

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, November 15, 2016, 6:30 p.m.

**MINUTES**

1. Call to order. 6:30 pm
2. Roll call: Ladick, Courtier, Brice, Merrit, Espinosa, Fuson, Hamilton. Also in attendance, Anderson, Rigg.
3. Motion to approve the agenda. Ladick/Courtier
4. Motion to waive the reading of the October 18, 2016 minutes and approve them as printed. Courtier/Fuson
5. Citizen appearances other than agenda items listed: none.
6. Parks report. Bathrooms are closed for the winter. Trees were planted over the weekend. Creek walls to the walk bridge have been completed. Pool has been winterized.
7. Old business: none.
8. New business.
  - a. Discussion on Ad-hoc committee: Rigg presented the resolution for the Westside Park Planning Subcommittee. Ladick suggested that a tennis group be represented. Change the wording to no more than nine, which would include all groups including tennis and two at large members. Hamilton asked about how often the committee would meet, Rigg suggested monthly or every other month starting in February or March.
  - b. Motion to recommend Resolution 2016-26, Creating an ad hoc Westside Park Planning Subcommittee to the Evansville Park Board to Common Council. Motion by Ladick, 2<sup>nd</sup> by Merrit passed on voice
  - c. Motion to recommend the closing of roads at Lake Leota/Leonard Park at the discretion of Ray Anderson once the weather could cause safety issues. Motion by Ladick, 2<sup>nd</sup> by Courtier, passed on voice vote.
9. Other: none
10. Motion to adjourn: Ladick/Fuson

Next meeting date Tuesday, December 20, 2016, **6:30 p.m.**