

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

MINUTES

1. Call to order. 6:30 pm
2. Roll call: Ladick, Courtier, Brice, Espinosa, Fuson. Also in attendance, Rigg.
3. Motion to approve the agenda. Ladick/Courtier
4. Motion to waive the reading of the November 15, 2016 minutes and approve them as printed. Ladick/Espinosa
5. Citizen appearances other than agenda items listed: none.
6. Parks report. Road has been closed for the season. Parks maintenance stayed on budget. There may be grant opportunities for park projects.
7. Old business: Waiting for Mayor's appointment for the ad hoc committee for the West Side Park.
8. New business.
 - A) K-9 Appreciation Day, May 2017 Scott and Tina Lindner would like to organize a K-9 appreciation day to be held on Saturday May 20th at Lake Leota Park. Start at 8 o'clock with a walk/run, followed by a scavenger hunt that would involve local businesses, and K-9 Olympics that may involve up to 10 events. The hope is to raise \$5000 to be donated to charity groups. Rigg suggested that the Upper Diamond area would be a good space and could rent the ball diamond at the community/charitable organization. Ladick asked about leash rules or "under command"? Rigg felt it could be incorporated into part of the event. Dogs without current records would be turned away.
9. Other: none
10. Motion to adjourn: Ladick/Fuson

Next meeting date Tuesday, January 17, 2016, **6:30 p.m.**