

City of Evansville, Wisconsin  
**Park & Recreation Board Regular Monthly Meeting**  
**City Hall**  
**Monday, April 13th, 2015 6:00pm**

Minutes

1. Call to Order & Roll Call—Fuchs/Hels/Anderson/Courtier/Brice/Hamilton/Merritt  
Also in attendance City Administrator Ian Rigg, Pool Director Will Ganje  
At 6:01pm
2. Motion to approve Agenda as printed Hels/Fuchs approved
3. Motion to waive the reading of the March 9<sup>th</sup>, 2015 minutes & approve them as printed  
Hamilton/Fuchs
4. Citizen appearances, relating to Park & Recreation, not listed agenda items  
Ron Gay—Wind Prairie Park—concerned about parking, suggesting a picnic table so there is a place to sit.  
Darrel Hamilton—Boy Scouts are looking to add to the agenda item in May for discussion about improving their building in the park. Seeking the impact on the historic status.
5. Discussion on Lake Leota Park Basketball Court maintenance and repair funding in 2015  
Rigg—There will be a discussion on a bond for 4<sup>th</sup> Street repair, the bids came in much lower, hence there may be additional money for the basketball courts—\$6000 to \$9000. Should be able to balance against the bond and will vote at April 14<sup>th</sup> City Council meeting. Plan for work in June.
6. Discussion on Wind Prairie Park  
Anderson—Ron Gay and Public Works worked on the park for two days to remove brush and trees. Will do a couple of sprayings this year and may be able to seed in the fall. Rock County will pay the cost of seeding. Anderson hopes to get to the stump grinding this week. May need fill in holes in the east side of the park.

7. Discussion and possible motion to waive reservation fees for the Evansville Jays Baseball team

Jon Frey—Jays' 10<sup>th</sup> season. Asking for a waiver of the park fees. Funds are based on what they can raise through donations. Provide entertainment and park improvements and would like to waive the fees. Have received approval for the rework of the concession stand—roof, siding, and approach. VP/Bluescope has provided materials. Plan to add stone knee walls to match adjacent building and have steel from the rest of the way up.

Games are at Thursdays at 7:30 and 1:00 on Sundays. (Except the opener which classically fell on Mother's Day.)

Motion to waive the fees for the Jays to use the park for the summer season 2015 Hamilton/Merritt, passed on voice vote.

8. Additional reports/updates on projects or maintenance

Anderson—West side shelter—High School is back working on the shelter

Order swing set for Brezinski Park, will need to dig out a larger area and have a safe area.

Tennis and Basketball courts be torn out shortly before the new ones are installed. Two different companies may be doing the two areas. (Midwest Sealcoat will do the tennis courts.)

Bathrooms to be open by end of the week of April 13, 2015

9. Old Business:

None

10. New Business

The pool will be celebrating the Week of the Child April 17 and will have swim lesson, swim team and season pass sign ups. Will be hiring life guards between now and May. Doing maintenance and repainting before the pool opens. Open Saturday June 6, close Sunday, August 23. Merritt asked about keeping it open

longer at the end of the season. Limitations are due turn over of life guards heading for college. Ganje would like to keep it open an extra week next year if possible. Anderson asked when the pool will need to be filled, Ganje would like it first week of May.

11. Motion to adjourn

Courtier/Merrick 6:37 pm.

Next meeting Monday, May 11th, 2015 - 6:00 pm, City Hall