

City of Evansville, Wisconsin
Park & Recreation Board Regular Monthly Meeting
City Hall
Monday, June 8th, 2015 6:00pm

MINUTES

1. Call to Order & Roll Call: @6:00, Fuchs, Hels, ~~Ganje, Anderson~~, Merrick, Brice, Courtier, Fuson. Also in attendance Aquatic Director Will Ganje, Parks Custodian Ray Anderson, Community Development Director Jason Sergeant and City Administrator Ian Rigg.
2. Motion to approve Agenda as printed; July meeting date correct
Motion by Hels, 2nd by Courtier, approved
3. Motion to waive the reading of the May 11th, 2015 minutes & approve them as printed
Motion by Courtier, 2nd by Fuson, approved
4. Citizen appearances, relating to Park & Recreation, not listed agenda items
Aidan Connolly, 20 Sherman Ct. Would like to investigate an Eagle Scout project to install basking boxes for turtles in Lake Leota, made of wood and installed in the water. He will be working with the DNR to discuss the number and proper position. Would need a beneficiary for the project and will check with Darrel Hamilton.
Add to next agenda, in the interim work with DNR to plan the project, and bring more details for PRB.
5. Discussion and possible motion regarding reserving Lake Leota Park for Evansville's Night Out on August 11, 2015.
Rigg: This is a city wide, not county wide, event. Had a large turnout last year and was a good venue. Good chance to meet the Public Safety officials and see equipment in action.
Motion to reserve Lake Leota park for Evansville's Night Out by Merrick, 2nd by Brice, approved.

6. Discussion on Wind Prairie Park (place holder)

No new work done on the park.

7. Pool Report

Pool report: good turnout for registration and season passes. First weekend went well although low attendance due to Evansville High School graduation. Park Store opened today (6/8/15). New staff has been trained, Hannah Anderson is the supervisor. July 3 pool party will be \$5, last year raised \$4000. Staff numbers 14 and still looking for certified life guards. Positions will remain open until filled—3 or 4 more would be desirable. Using the cover and heater on cooler days to keep pool warmer.

8. Additional reports/updates on projects or maintenance

Tennis courts have been sealed with acrylic and nets will go up tomorrow (6/9/15).

Basketball court is complete. Westside shelter block work should be done (6/8/15). A couple of students are completing their senior projects and they along with Rob Costrone will finish the project

Lower diamond is continuing to progress. Seeding and backstop finished, still working on a plan for the dugouts and need to position bleachers. Rigg asked that next time there is a project on this scale to allow City Staff to review before it comes to Boards so that many of the issues faced could be avoided. Things like ADA accessibility and other issues that could have been a problem can be headed off. Staff hadn't seen the original presentation but could have helped a group expedite the process. Dugouts can't proceed until the Historic Preservation Committee approves them, needs application and plans and any available pictures ready by June 10, 2015. City staff can help citizens plan and expedite these types of projects.

Changing tables for bathrooms are \$275, how many and where? Rigg will review budget and determine how many and the board can determine where. A few requests at the pool according to Ganje. Rigg suggested both in men and women's sides in the bathrooms where installed. Determination will be made once money is approved.

Work on the press box of the upper diamond, new steel is on and they are hoping to get that done before the 4th of July. Some money came from the Antes project.

9. Old Business:

10. New Business

Rigg: Suggested the PRB look at the budget for things that need work such as fencing around the courts or baseball field. Try to come up with preliminary numbers for the capitol improvement plan. Pool paint and liner, Rigg can't find paperwork on it. Is the City better off financially by repainting every five years. Ganje would like to see painting in the budget.

11. Motion to adjourn Merrick, 2nd by Hels at 6:46 pm.

Next meeting Monday, July 13th, 2015 - 6:00 pm, City Hall