

By City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, October 19th, 2021, 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor. To attend the meeting virtually please go to: meet.google.com/cke-iazy-twz or call: +1 567-236-0714 and enter pin: 228 747 609#

If you are attending virtually and not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

MINUTES

1. Call to order by Chairperson Morrison at 6:03
2. Roll call: Espinosa, Fuson, Merrit, Pfeil, Poock, Prudhon. Also in attendance Chad Renly, Jason Sergeant, Ray Anderson
3. Motion to approve the agenda made by Espinosa, seconded by Fuson by approved on voice vote.
4. Motion to waive the reading of the September 21st, 2021 minutes and approve them as printed. Motion made by Fuson, seconded by Espinosa approved by voice vote.
5. Citizen appearances other than agenda items listed: Kyle Allen reported successful stocking of the lake this past week. Perch were added with a plan to stock fathead minnows in the spring.

Mr. Allen is proposing to add benches as a memorial for Kirk Kerkenbush in Leonard Leota Park near the Park Store in front of the refurbished fireplace. The three benches proposed are backless that are thought to be approved by the State Historical Society for placement in the park. Sergeant will attempt to find the model numbers that were submitted to the State Historical Society. The Park Board should consider a long-term plan for placement of benches along with approved bench models in concert with the Historic Preservation Committee sometime in the future.

6. New business: None.
7. Park's report: VFW and American Legion are donating a bench for Dave Burrows to be placed by the upper baseball diamond press box. Trail work in Wind Prairie Park almost completed.
 - A. Lake Leota Dam Repair – (place holder): Chad hasn't yet heard from the State on the historic application process.
 - B. 2021 creek walls & 2nd duck house (place holder): Nearly completed. New foundation under the duck house is formed but waiting for concrete.

8. Pool report: Closed and winterized. Will probably require more work before opening in spring.
9. Old business
 - A. Park & pool design update (place holder): Meeting on Thursday, October 21 with MSA and a small group to plan for a public event on October 28. The fundraising committee with Baker Street is making progress and has come up with a list of 60 names to survey.
 - B. Adopt-A-Park Program (place holder): Nothing new to report. Still trying to find a sign shop willing to produce prototypes.
10. Other: None
11. Meeting reminder:
 - A. Regular meeting on November 16th, 2021 at 6:00 p.m.
12. Motion to adjourn made by Poock, seconded by Espinosa, approved on voice vote at 6:31 pm.