

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, January 17th, 2023 at 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor.

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

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the December 20th, 2022 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
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6. New business
 - Leash Ordinance – Discussion and possible motion to recommend to Common Council.
7. Park's report
 - General report
 - Lake Leota Dam repair – (place holder)
 - Ice Rink - Update
8. Pool report
 - General Report
9. Old business
 - Park & pool design update
10. Other
 - Meeting reminder:
Regular meeting on February 20th, 2023 at 6:00 p.m.
11. Motion to adjourn

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MINUTES

1. Call to order

Made by Chairperson Lewis at 6:00 pm

2. Roll call

Lewis, Pooch, Espinosa, Prudhon and Fuson; Absent: Merritt. Also in attendance were Chad Renly, Kris Evans, as well as local Boy Scouts & leaders: Rich Baker Assistant Scout Master, David Ehlenfeldt, Mason Ehlenfeldt, Eli Baker and Keith Henning.

3. Motion to approve the agenda Espinosa/ Pooch 5-0

4. Motion to waive the reading of the November 15th, 2022 minutes and approve them as printed. Espinosa noticed misspelling in his name.

5. Citizen appearances other than agenda items listed

- Boy Scouts and leaders were in appearance to gain approval for the Indian Trails Scout District Winter Outing on 2/11/2023. The event will be called the Ice Fishing Jamboree. This will be a catch & Release. There will be approx. 100 people there. He was also thinking about doing a winter campout. Pooch makes a motion to approve this event this year and as an ongoing winter event for the Scouts. Fuson seconds. Pooch/Fuson 5-0

6. New business

- none

7. Park's report

- General report – Renly reports everything is shut down. Lake is frozen over and park roads are closed.
- Lake Leota Dam repair – Renly reports that work was supposed to be done by 12/15/22. They are still going back and forth with the DNR and has been receiving conflicting information. He is hoping to have construction equipment on site by 01/02/2023. Hoping to get both spillways done this winter vs the spring of 2023.
- Ice Rink – Renly reports that ice rink is installed and there's water in it. Hoping for the lights to be installed tomorrow. Lights will be on a timer. They will turn on at dusk and will turn off after four hours. Kris asked about water sources near Countryside. His Zamboni holds 50 gallons of water. It is difficult for him to bring water back and forth from his house or hook up to the fire hydrant each time which would involve public works being present. Kris asked if he could gain

access to the Countryside Park restrooms to store the mini-Zamboni unit. The bathroom has a separate key that Kris would need to have in his possession. Currently DPW and Police Department are the only ones who have keys to the bathrooms right now. Poock says it is a good idea and he is fine with Kris having keys. Lewis and Renly agree. There are now two picnic tables near the ice rink and a porta john is being delivered. Kris says rink is ready to skate on tomorrow (12/21).

8. Pool report

- none

9. Old business

- Park & pool design update – Poock reports that they have raised nearly \$500,000.00 and that it was a good start.

10. Other

- Meeting reminder: Regular meeting on January 17th, 2023 at 6:00 p.m.

11. Motion to adjourn Fuson/ Espinosa 5-0