## City of Evansville Park & Recreation Board Regular Meeting Tuesday, March 16th, 2021, 6:00 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: <u>meet.google.com/cke-iazy-twx</u> or call: +1 567-236-0714 and enter pin: 228 747 609#

## When you are 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

## AGENDA

- 1. Call to order
- 2. Roll call
- 3. Motion to approve the agenda
- 4. Motion to waive the reading of the February 16th, 2021 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed
- 6. New business
- 7. Parks report
  - A. Lake Leota Dam repair (place holder)
  - B. 2021 creek walls and 2<sup>nd</sup> duck house (place holder)
  - C. Park security & internet (place holder)
  - D. Dog park update (place holder)
- 8. Pool report
  - A. Leak/paint repairs (place holder)
  - B. Software for online registration
  - C. Pool opening operations plan based on capacity allowance.
- 9. Old business
  - A. 2021 Baseball schedule / COVID waivers (place holder)
  - B. Park & pool design update (place holder)
  - C. Adopt a Park Program (place holder)

10. Other

- 11. Meeting Reminder:
  - A. Regular meeting on April 20th, 2021 at 6:45 p.m.
- 12. Motion to adjourn