

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, June 18, 2019, 6:30 p.m.

MINUTES

1. Call to order: The meeting was called to order by Chair Joy Morrison at 6:34 pm
2. Roll call: Morrison, Hamilton, Poock, and Prudhon. Espinosa, Merritt and Fuson were absent. Also present were Ian Rigg, Ray Anderson, Angie Olsen and Jason Sergeant.
3. Motion to approve the agenda. Hamilton/Poock. Motion passed 4-0.
4. Motion to waive the reading of the April 16, 2019 minutes and approve them as printed. Prudhon/Hamilton. Motion Passed 4-0
5. Citizen appearances other than agenda items listed: None
 - A. Blue Scope Picnic. Leslie Riemer came to the board to discuss having a large group of people for a company picnic. This took place last year. There were no reports of problems or damages. Staff will make sure there is the proper utilities provided for the dairy trailer and extra tables brought up to the shelter. There was no need for motion. Staff just asked for an official report on last year to make sure the any concerns were addressed.
6. New business.
 - A. Adopt a Park Program: Poock reported is concept. The board agreed that it is a good concept and wants to pursue it. The City Administrator will check for liability concerns and any necessary waivers. Possible adoption next month.
7. Parks report: Wall under the walk bridge is being poured. Creek walls and pad for duck house will be done after the 4th of July activities. Blacktop by the drive bridge is comping next week.
8. Pool report: There was a leak at the pool and it was fixed. The pool is holding water and hopefully it opens soon.
9. Old business.
 - A. Park Master Plan (update): The committee reviewed the final versions of chapters 1 and 2. Remaining chapters are coming the following month.
10. Other.
11. Motion to adjourn: Hamilton/Poock. Motion passed 4-0.

Ian Rigg, City Administrator