

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, October 16, 2018, 6:30 p.m.

MINUTES

1. **Call to order.** The meeting was called to order by Chair Joy Morrison at 6:33 p.m.
2. **Roll call.** Members present were Prudhon, Merrit, Morrison, Espinosa, Hamilton and Pooch (arrived at 6:36 p.m.). Fuson was absent. Others present were Ian Rigg and Ray Anderson.
3. **Agenda.** Hamilton moved, seconded by Merrit, to approve the agenda as printed. Motion passed 5-0.
4. **Minutes.** Espinosa moved, seconded by Hamilton, to waive the reading of the September 18, 2018 minutes and approve them as printed. Motion passed 5-0.
5. **Citizen appearance.** None
6. **Parks report.** Anderson gave a brief report. Mowing at the parks is slowing down and leaf collection is beginning. Bathrooms will be closed 10-31-18 with Westside Park remaining open until 11-10-18 for soccer. Pool and park store are winterized for the season. Morrison thanked Ray Anderson for placing the basketball nets up. Rigg stated the fireplace restoration is nearly complete. The Lake was restocked with fish and Ray is waiting on permits and response on Eagle Scout project for fish cribs.
 - A. **Budget and Grants Update.** Rigg stated that nothing has changed since last meeting on the budget. Any considered cuts right now are not within Parks. The budget has the play equipment and shed for the Jays team. The grant for the play equipment was submitted and there is Ante's funding to cover budgeted items.
7. Old business.
 - A. **Westside Park** – The committee discussed some language changes to the resolution and made those changes before a motion was made. Rigg stated he has shared some of the plan information but is trying to limit it until everything is officially adopted. The resolution and the plan with all three concepts will be put on the website. Hamilton moved, seconded by Merrit, to recommend to Common Council Resolution 2018-28, *Recognizing the Completion of the 2018 West Side Park Development Plan*. Motion passed 6-0.
 - B. **Master Plan.** Rigg reminded the committee that November and December the Park Master Plan will be up for final review and approval.
8. **New business.** None
9. **Other.** None
10. **Adjourn.** Merrit moved, seconded by Hamilton, to adjourn. Motion passed 6-0 at 7:01 p.m.

Submitted by Ian Rigg.