

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, December 18, 2018, 6:30 p.m.

MINUTES

1. Call to order. The meeting was called to order by Chair Joy Morrison at 6:32 p.m.
2. Roll call. Members present were Morrison, Espinosa, Poock, Merrit, Hamilton and Fuson. Prudhon was absent. Others present were Ian Rigg and Jason Sergeant.
3. Motion to approve the agenda. Fuson moved, seconded by Poock, to approve the agenda as printed. Motion passed.
4. Motion to waive the reading of the minutes and approved as published. Poock moved, seconded by Espinosa, to waive the reading of the November 20, 2018 minutes and approve them as printed. Motion passed.
5. Citizen appearances other than agenda items listed: None
6. Parks report: Closing Leonard Leota Park roads to vehicle traffic for the season on 12/19/2018. Countryside park playground equipment is ordered and ready for installation in the spring.
7. Old business.
 - A. Park Master Plan – Review, Comment and amend Chapters 2 & 3: Jason Sergeant highlighted some of the important parts for the Board. Another review of Chapter 2 will be done and edited by Jason. Chapter 3 has no major changes except to update data points in charts where newer data exists.
8. New business: None
9. Other: None
10. Motion to adjourn at 7:18. Motion made by Hamilton, second by Espinosa.

Next meeting date: Tuesday, January 15, 2019, 6:30 p.m.