

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, September 19, 2017, 6:30 p.m.

Minutes

1. Call to order: 6:31 p.m. Hamilton
2. Roll call. Espinosa, Courtier, Fuson, Hamilton, Also in attendance: Rigg and Anderson.
3. Motion to approve the agenda. Courtier/Fuson
4. Motion to waive the reading of the August 15, 2017 minutes and approve them as printed. Espinosa/Fuson
5. Citizen appearances other than agenda items listed.
6. Parks report: Next phase of Creek walls has begun. Next section of lakeshore has been weed whacked and trees cut.
 - a) Budget: Rigg gave report on the budget process. Currently same levels from last year for maintenance and fish stocking. Capital projects include the study of Westside Park to look at utilities, placement, topography and construction costs. Fence along outfield of lower diamond and mower. Will review amount for fire pit repair.
7. Pool report:
 - a) Handout of Pool Assessment. Rigg said the next steps would be to meet with members of the community to discuss fund raising and a timeline that fits the budget as well as the building's ability to continue operations.
8. Old business. None
9. New business. None
10. Other. None
11. Motion to adjourn. Courtier/Espinosa, 7:34 pm

Next meeting date Tuesday, October 17, 2017, 6:00 p.m.