

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, February 16, 2016, **6:30 p.m.**

**AGENDA**

1. Call to order.
2. Roll call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the January 19, 2016 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Parks report.
7. Old business.
  - a. Update on scout house.
  - b. Update on the ADA swing.
  - c. Youth baseball update
  - d. Update on multi-county swim pass.
8. New business.
  - a. Discussion and recommend approval of user agreement for the purpose of a Disc Golf League at Lake Leota to Common Council.
  - b. Motion to recommend to Common Council approval of Resolution 2016-06 Amending the City of Evansville's Park Fee Schedule.
9. Other.
10. Motion to adjourn.

Next meeting date Tuesday, March 15, 2016, **6:30 p.m.**