

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, June 21, 2016, 6:30 p.m.

Minutes

1. Call to order: 6:32 pm
2. Roll call. Hamilton, Courtier, Hels, Fuson, Merritt. Also in attendance Rigg, Anderson, Mayor Hurtley
3. Motion to approve the agenda: Courtier/Hamilton
4. Motion to waive the reading of the May 17, 2016 minutes and approve them as printed Fuson/Hels
5. Citizen appearances other than agenda items listed:

Knoll Oscar, 120 Grove St. on issues with disc golfers not respecting property lines, issues. The added permanent markers that have been installed have helped keep some of the golfers out of his yard. Oscar found a hand drawn map that shows the flow of the golf course. He felt that if the tee box for hole 6 was moved closer to the shelter would further reduce the number of golfers cutting through his yard. Merritt agreed that moving the #6 tee boxes so that it is closer to the road and shelter may help solve the problem. Hamilton asked Anderson how hard it was to move. Courtier asked for more clarification of the actual location. Noel doesn't want to resort to posting the property but will. Ray Anderson will talk to Mark Sendlebach from the disc golf group and see about moving the tee box. Consider the idea of putting a section of a split rail fence on the corner. Hamilton vowed that the PRB would continue to try to alleviate the issue.
6. Parks report. Sidewalk and pad for ADA swing are installed and the lawn seeded. The correct swing had to be reordered and is on its way. Should have the swing in the next few weeks. Summer help has started and been keeping busy in the park and getting ready for the 4th of July. Rigg is working on the capital budget, looking at replacing the bandstand rail, council member is interested in the cost of having all the remaining creek walls replaced all at once.
7. Pool report: Rigg: There were \$2000 to \$3000 in emergency repairs at the beginning of the pool season including filter blowout due to faulty jets, cash register needed repair, camera didn't work for the IDs. May stop doing the passes at Family Fun night due to numerous issues. Estimate for the resurfacing of the pool—strip, add expansion joints, and resurface and paint, \$45,000. Would try to complete in April and May 2017 before the pool needs to be filled for the season. Need to consider policy issue for unattended children, currently they must be able to pass a swim test or have a guardian over 18. Babysitters at 16 are now bringing the children. Rigg wants to check with the city insurer

and will present to Municipal Services committee so the decision can be made quicker. Water heater is due for replacement. Adding into the 2017 budget request money for a consultant to review the pool and make recommendations for the future of the pool.

8. Old business.
 - a. Update on scout house: Doors, and electric heat is installed, fireplace repaired, ready to be opened before the 4th of July.
 - b. Update on the ADA swing (see parks report).
9. New business. None
10. Other.
11. Motion to adjourn. Merritt/Courtier 7:04 p.m.

Next meeting date Tuesday, July 19, 2016, **6:30 p.m.**