

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

MINUTES

1. Call to order: 6:31 pm.
2. Roll call. Ladick, Hamilton, Courtier, Brice, Merritt. Also in attendance Anderson and Rigg. Fuson was absent
3. Motion to approve the agenda: Hamilton/Brice, approved 5-0.
4. Motion to waive the reading of the July 19, 2016 minutes and approve them as printed: Courtier/Hamilton, approved 5-0.
5. Citizen appearances other than agenda items listed: none.
6. Parks report: Anderson was approached about a donation of trees and labor to water the trees. ADA swing is in and there have been lots of positive comments about it. Next spring they will have to burn Wind Prairie Park again.
7. Pool report: Pool is ready to close. They are creating a final list to close and repair the park in preparation of 2017 season. One of the ten filters has been replaced.
8. Old business.
 - a. Budget discussion: Rigg gave a brief review of what to expect in the coming budget. Increases to maintenance have been requested as have repairing the pool surface, increasing staff for mowing, retaining wall improvement along park store, new water heater for the pool, and more.
9. New business.
 - a. Motion to approve donation from SOLE and apply it to the 2017 fish restocking budget line: Merritt/Hamilton, approved 5-0.
10. Other: Brice asked for numbers on Super Pass sales and use.
11. Motion to adjourn: Ladick/Courtier, approve 5-0 at 7:05 pm

Next meeting date Tuesday, September 20, 2016, **6:30 p.m.**