City of Evansville Park & Recreation Board Regular Meeting Tuesday, April 20th, 2021, 6:45 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: <u>meet.google.com/cke-iazy-twx</u> or call: +1 567-236-0714 and enter pin: 228 747 609#

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at

http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Motion to approve the agenda
- 4. Motion to waive the reading of the March 16th, 2021 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed
- 6. New business
 - A. Boy Scouts overnight event
 - B. Mark Mellecker / BASE shelter rental
- 7. Park's report
 - A. Lake Leota Dam repair (place holder)
 - B. 2021 creek walls and 2nd duck house (place holder)
 - C. Park security & internet (place holder)
 - D. Dog park update (place holder)
 - i. Dog park rules
 - E. Pickleball update
- 8. Pool report
 - A. Leak/paint repairs discussion
 - B. Pool opening discussion
- 9. Old business
 - A. Park & pool design update (place holder)
 - B. 2021 Baseball schedule (Place holder)

- C. Adopt a Park Program (place holder)
- 10. Other
- 11. Meeting reminder:
 - A. Regular meeting on May 18th, 2021 at 6:00 p.m.
- 12. Motion to adjourn