City of Evansville Park & Recreation Board Regular Meeting Tuesday, October 19th, 2021, 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor. 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#

If you are attending virtually and not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at <u>http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php</u>

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Motion to approve the agenda
- 4. Motion to waive the reading of the September 21st, 2021 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed
- 6. New business
- 7. Park's report
 - A. Lake Leota Dam Repair (place holder)
 - B. 2021 creek walls & 2nd duck house (place holder)
- 8. Pool report
- 9. Old business
 - A. Park & pool design update (place holder)
 - B. Adopt-A-Park Program (place holder)
- 10. Other
- 11. Meeting reminder:
 - A. Regular meeting on November 16th, 2021 at 6:00 p.m.
- 12. Motion to adjourn