## City of Evansville Park & Recreation Board Regular Meeting Tuesday, March 15<sup>th</sup> 2022 at 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 February 15<sup>th</sup>, 2022 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed
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- 6. New business
  - A. Discussion and approval for the Cub Scout Pack to have an overnight camp and fire at Lake Leota Park.
- 7. Park's report
  - A. Lake Leota Dam Repair (place holder)
  - B. Creek walls & 2<sup>nd</sup> duck house (place holder)
- 8. Pool report
- 9. Old business
  - A. Park & pool design update
  - B. Adopt-A-Park program (place holder)
- 10. Other
  - A. Meeting reminder:

Regular meeting on April 19<sup>th</sup>, 2022 at 6:45 p.m.

11. Motion to adjourn