## City of Evansville

## **Park & Recreation Board Regular Meeting**

Tuesday, June 21st 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.

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 May 17<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
  - Discussion and possible motion to approve venue site for Evansville Underground Music at Lake Leota.
- 7. Park's report
  - General report
  - Lake Leota Dam repair (place holder)
  - Creek walls & 2<sup>nd</sup> duck house (place holder)
  - Warming house stairs
- 8. Pool report
  - General Report
- 9. Old business
  - Park & pool design update
  - Adopt-A-Park program (place holder)
- 10. Other
  - Meeting reminder:
    Regular meeting on July 19<sup>th</sup>, 2022 at 6:00 p.m.
- 11. Motion to adjourn