

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Tuesday, August 16<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.

Copies of the packet and/or agenda are available at  
[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/park\\_board.php](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 July 19<sup>th</sup>, 2022 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
  -
6. New business
  -
7. Park's report
  - General report
  - Lake Leota Dam repair – (place holder) Photos\*
8. Pool report
  - General Report
9. Old business
  - Park & pool design update
- =
10. Other
  - Meeting reminder:  
Regular meeting on September 20<sup>th</sup>, 2022 at 6:00 p.m.
11. Motion to adjourn

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## MINUTES

### 1. Call to order

Made by Chairperson Lewis at 6:00 pm

### 2. Roll call

Lewis, Espinosa, Merritt, Pock, Prudhon. Absent: Fuson and Pfeil. Also in attendance Chad Renly, Ray Anderson, Bill Lathrop, John Frey

### 3. Motion to approve the agenda

Lewis/ Merritt 5-0 motion passed

### 4. Motion to waive the reading of the May 17<sup>th</sup> & June 21<sup>st</sup>, 2022 minutes and approve them as printed.

Pock / Espinoza 5-0 motion passed

### 5. Citizen appearances other than agenda items listed

- none

### 6. New business

- A. Discussion and possible motion to approve venue site for Evansville Underground Music at Lake Leota. Diagram sent of where they are going to put chairs at the park. Band will be setup on the island with chairs going around the band. Discussion re: alcohol carry-ins. EUM has a permit to sell alcohol as long as there is a licensed bartender on site. Pock/Merritt 5-0

### 7. Park's report

- A. General report – Ray Anderson reports that the 4<sup>th</sup> of July festivities went well. There was a dumpster fire on Tuesday due to someone dumping coals in the dumpster. Pock commented that grass and parks are looking great. Anderson mentioned that there are a few trees that will need to come down by the shed.
- B. Lake Leota Dam repair – Renly reported that they started mobilizing last Monday. Once digging begins, it will be about two weeks before the walls will be done before they move on to the dam. Operation plan was submitted to DNR as to who is responsible for the lake levels. Contractor will be responsible for monitoring the lake levels throughout the week, and whoever is on call for Public Works will have to go check levels 2-4 times on weekends. Lake level needs to stay four inches below

- C. Warming house stairs update – stairs were removed. No way to safely build temporary stairs. Boards were put over the opening to prevent people from going in. Pock asked if a fundraising effort will need to happen to get stairs fixed. Renly said that the building and the stairs will both need to be repaired in the future so they may look at doing it all at once. Discussed options of a possible ice-skating rink near parking lot.

## **8. Pool report**

- A. Renly read written report from Angie Olsen. They are finishing up last session of lessons soon. At a recent swim meet, an ambulance had to be called due to someone having a seizure. Otherwise, it has been a steady and uneventful summer. Pool will need to last through 2023. Pock noticed orange cones on the pool deck.

## **9. Old business**

### **A. Park & pool design update**

Pock reported that two bids were received, CCI was chosen because the bid was \$1,000,000 cheaper than the other company. We are waiting on contract and scheduling, possibly coming in August. Splash pad at Lake Leota and slide tower at Westside Park were accepted. Summer of 2024 for estimated completion. Naming rights will come before Common Council in August.

### **B. Adopt-A-Park program**

Renly reported that the design from the High School is a dual design, with an interchangeable name that can be swapped out each year. Pock commented that there should be a smaller sign since our parks already have signage. Flower bed signs can be small as well.

## **10. Other**

- A. **Meeting reminder:** Regular meeting on August 16<sup>th</sup>, 2022 at 6:00 p.m.

## **11. Motion to adjourn**

Pock/ Merritt 5-0 motion passed.







