

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, September 20th, 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 August 16th, 2022 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
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6. New business
 - Senior Project discussion – fish line disposal
7. Park's report
 - General report
 - Lake Leota Dam repair – (place holder)
8. Pool report
 - General Report
9. Old business
 - Park & pool design update
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10. Other
 - Meeting reminder:
Regular meeting on October 18th, 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, Espinoza, Merritt, Fuson, Prudhon. Absent: Poock and Pfeil. Also in attendance Chad Renly, Jason Sergeant, Ray Anderson, Marisa Miller, Bill Lathrop

3. Motion to approve the agenda

Prudhon/ Espinoza 5-0 motion passed

4. Motion to waive the reading of the July 19, 2022 minutes and approve them as printed.

Espinoza reported a misspelling of his name in item four, his name is spelled with a z and not an s. Lewis/Espinoza 5-0 motion passed

5. Citizen appearances other than agenda items listed

- none

6. New business

- none

7. Park's report

- A. General report – Anderson states that there isn't much to report. Summer help is finished for the year.
- B. Lake Leota Dam repair – Renly reports that the wall is done. Abutments to the dam have begun on the southern parts of the dam. Damage is quite more significant than what they expected. Some areas have heavy rebar and some have little rebar. They were at about six inches behind the rebar and there still wasn't any good material. There are fractures through the spillway wall and water is seeping through the cracks. The water is deteriorating the rebar and its starting to rust, which is also deteriorating the wall. Last week Renly had a meeting with the DNR, Jewell Associates and the contractor. The dam is not repairable as it was originally bid. The dam needs a total replacement. Both spillways need to be removed and replaced. Cost effective idea would be to take off the top of the spillway that is most damaged and drill down into the existing structure, and pour a cap over the top of the structure. The top would be about 12-18 inches and 8 inches thick to the front and back. This would be done to both spillways. It's an indefinite fix but wouldn't take much time to do. DNR

agreed to this method of repair. Repair cost estimates would total 1.5 million dollars. Additional grant money is possible. Grant money that gets capped out every fiscal year and is a percentage of what the repairs would cost (50% of the project). Potential grant money could be up to \$750,000. Renly stated that he is having a phone conference in the next week with Jewell and DNR to go over what can and can't be done. Lathrop asked if the Southern spillway will start this year. Renly stated that it has to be designed first. Spillway will be winterized and work will start spring 2023. It will not require a complete drawdown of the lake. Spillway height will not change. No structural integrity was compromised with the digging that has been done. Prudhon asked how much of the cap would be removed. Renly doesn't know at this time. He is guessing at a minimum twelve inches. Work will continue on the abutments. Espinoza asked about the cloudy appearance of the lake. Renly responded that it is a whiting event and is not a safety concern. It's a sporadic event that occurs when the calcium carbonate releases from the bed and creates a milky appearance to the lake. It then resequsters back into the bed of the lake.

8. Pool report

- A. Renly read email report from Angie Olsen. Staff is heading back to college. BASE pool party is tonight after the Evansville night out. Nothing else to report.

9. Old business

A. Park & Pool Design update

Sergeant reported that park and pool groundbreaking is August 24, 2022 at noon. Invite from MSA to come.

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10. Other

- A. **Meeting reminder:** Regular meeting on September 20th, 2022 at 6:00 p.m.

11. Motion to adjourn

Fuson/Merritt 5-0 motion passed at 6:16pm.