

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, November 15th, 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 October 18th, 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)
 - Geese Population – discussion / options
 - Ice Rink
 - Multimodal Pathway Benches
8. Pool report
 - General Report
9. Old business
 - Park & pool design update
10. Other
 - Meeting reminder:
Regular meeting on December 20th, 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, Merritt, Espinosa, Pooch, Prudhon, Fuson. Absent: Pfeil. Also in attendance Chad Renly, Marisa Miller, Ray Anderson, Bill Lathrop.

3. Motion to approve the agenda

Espinosa/ Merritt 6-0 motion passed

4. Motion to waive the reading of the October 18, 2022 minutes and approve them as printed.

Pooch/Fusion 6-0 motion passed

5. Citizen appearances other than agenda items listed

- none

6. New business

- Renly reported that Sketchworks Architecture has a client that is completely gutting and remodeling their indoor aquatic center. Everything inside is in good condition. Sketchworks reached out to Renly to see if the city was interested in any of the equipment that they're getting rid of. Renly provided some photos. Espinosa asked how much Sketchworks wants to sell this for and if they can provide some more photos. And is the equipment suitable for outdoor use as well as indoor? Renly is going to check into it further.

7. Park's report

- General report – Anderson reports that he started winterizing the parks. The park store, the pool and the west side park bathroom are now winterized. Badger pool has begun winterization process. Summer help was done as of last Friday. He will start picking up leaves this week or next. Renly reports that the soccer club emailed him to say how appreciative they are on how well maintained the soccer fields are. She asked that the city roll the temporary fields. He let her know that we have to wait until the spring when the ground is more pliable.
- Lake Leota Dam repair – Renly reports that a quote is in for coffer dam from highway landscapers. The quote was for \$365,000. The project will be put out to

bid in hopes for better prices. It will be sent out to the Evansville Review tomorrow and will be run twice in the paper. We will have a bid opening on the 11/7 and a big approval by council on 11/8. Renly is hoping that a bridge company will place a bid because it would be an easy end of the year project for them. If the bids come back too high, the lake may have to be drained as the southern spillway cannot be used. Renly would like to have the coffer dam in by December 15th.

8. Pool report

- Pool is winterized. No Further report.

9. Old business

- **Park & pool design update** – Pooch reports that on October 25, the steering committee is hosting a gathering at Creekside to show posters and pictures of the project. They are hoping to expand the committee to about 20 people. They want to identify donors and more volunteers. It is an opportunity to get questions answered. Architect will be in attendance. They are aiming for a more public outreach in the spring. They are hoping to have the tub excavated before the winter. Anderson reports that the paths and walkways are in. He thinks the cement will arrive in December.
- Pooch reported that a few residents who have expressed interest in collaborating to get ice skating in town. They are going to do some research and investigate it. We have tried getting ice skating in town before. There are a few places that a rink could go. We would need to think about parking and a very flat surface. Renly said there are two cost effective options to achieve this. Renly said that he does not know if the city should offer up Lake Leota as an ice-skating area. Anderson says it has been attempted in the past, but it's a lot of work for the small amount of people that are interested in it. Pooch asked that additional conversation about ice skating be added to next month's agenda.

10. Other

- **Meeting reminder:** Regular meeting on November 15th, 2022 at 6:00 p.m.

11. Motion to adjourn

Pooch/Espinosa 6-0 motion passed at 6:28 pm.