

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, January 17, 2017, 6:30 p.m.

**Minutes**

1. Call to order at 6:31
2. Roll call: Ladick, Courtier, Espinosa, Fuson, Merritt. Also in attendance, Rigg and Anderson.
3. Motion to approve the agenda. Ladick/Fuson
4. Motion to waive the reading of the December 20, 2016 minutes and approve them as printed. Ladick/Courtier
5. Citizen appearances other than agenda items listed. None
6. Parks report. Lots of fisherman on the lake otherwise quiet.
7. Old business. Discussions have started on the pool and baseball. West Side ad hoc committee members are being finalized. Two members of the Park Board have expressed interest in serving, Rigg asked if there were any objections to having two members. None expressed by the Board. Rigg is applying for Antes Fund grant to help fund the pool study.
8. New business.
  - a. Discussion and recommend approval of user agreement for the purpose of a Canine Appreciation Day at Lake Leota to Common Council. Motion by Ladick, 2<sup>nd</sup> by Fuson. User agreement removes the concussion paragraph since the danger of concussion is low. Passed on a voice vote.
  - b. Discussion and recommend approval of user agreement for the purpose of a Youth Baseball to Common Council. Motion by Ladick, 2<sup>nd</sup> by Courtier. This agreement turns the competitive pitch league over to a youth baseball group (BYE and Evansville Blue Socks) taking the city out of the responsibility of organizing the league. \$500 will be given by the city to offset costs. There may be a need to move the soccer practice field to another location so that the t-ball and coach pitch will have room in the upper diamond area depending on scheduling. Passed on a voice vote.
9. Other. None.
10. Motion to adjourn. Merrit/Ladick at 7:13 pm.

Next meeting date Tuesday, February 21, 2017, 6:30 p.m.