

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, February 21, 2017, 6:30 p.m.

**Minutes**

1. Call to order at 6:30
2. Roll call: Ladick, Espinosa, Fuson, Merritt, Brice, Hamilton. Also in attendance, Rigg, Mayor Hurtley, and Anderson.
3. Motion to approve the agenda. Fuson/Merritt
4. Motion to waive the reading of the January 17, 2016 minutes and approve them as printed. Merritt/Fuson
5. Citizen appearances other than agenda items listed. Scott Brummond, Soccer Club. Gave background about the club. Requested the Board consider the field space needs if of the 40 team club. Last season the club used Countryside Park, Lake Leota, and Westside Park as well as St. John's Lutheran Church. All teams need to be able to practice between 5 and 8 pm and there are four times as many teams as fields. Soccer club pays for use and feeds and seeds the fields. Rigg responded that there was additional space at Westside Park and hoping to seed the existing alfalfa fields that could be used for practice fields. The Westside Park Ad Hoc Committee should also consider the soccer needs as part of the master planning. Largest soccer field is 60 yards by 110 yards.
6. Parks report. Anderson opened the park gate but could be closed if necessary. New truck has been received. Lemke fence will be replacing the fence at the lower diamond and dugouts. Have received a grant for \$20,000 for the pool study. DNR has been in the park to enforce fish bag limits.
7. Old business. No agreements received from youth baseball.
8. New business: Motion to recommend to the Labor and Finance Relations Committee the job descriptions for: Aquatic Center Director, Aquatics Center Assistant, Aquatics Center Life Guard, and Aquatics Center Park Store Clerk. Minor changes made to the language. Hamilton/Merritt
9. Other. Mayor Hurtley gave an overview of the Westside Park Ad Hoc Committee make up. Park Board member Brice will serve as an observer on the committee but would not have a vote.
10. Motion to adjourn. Fuson/Hamilton 7:02 pm

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