

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, May 16, 2017, 6:30 p.m.

AGENDA

1. Call to order: 6:31
2. Roll call. Ladick, Espinosa, Fuson, Courtier, Merritt, Hamilton. Also in attendance, Rigg, and Anderson.
3. Motion to approve the agenda. Ladick/Courtier
4. Motion to waive the reading of the April 18, 2017 minutes and approve them as printed. Ladick/Hamilton
5. Citizen appearances other than agenda items listed.
 - a. Motion on the planting of vines along fence line at lower ball diamond, Amy Connor on behalf of Mike Mayes, provided a handout about the reasons for adding a honeysuckle vine to line the outfield fence. There would be no cost as the plants and planting would be donated. Also would include Evansville Middle School Functional Skills students. Planting would be considered park maintenance so there wouldn't be a need to go to Historic Preservation or the State Historical Society. Ray brought up concerns about the possibility of replacing the fence in the next budget but Rigg felt it was not likely to happen due to the needs of the West Side Park. Motion by Ladick, Second by Merritt. Approved.
 - b. Motion to approve overnight stay for Boy Scouts at Lake Leota/Leonard Park on May 20th, 2017. Connie Bolhm Rigg confirmed that it would be the night of May 20th and the bathrooms left unlocked that night. Ladick, Hamilton
6. Parks report: Significant vandalism at the West Side park, the dividers in the bathroom were torn out. Ray opens the bathroom at 7 am and was there at 3:30 pm on the day it happened. Police lock up the bathrooms in the evening before 9 pm and reported the issue at 7:30 pm. Constantly finding sand in the bathrooms and the drinking fountain needs repair weekly. Consider switching out sand for wood chips. Ray is hoping to drag and seed the open area in the West Side Park in the coming week. Masons have paid for a accessible picnic table. Shade cover for dugouts at the lower diamond is in and waiting for some modifications before it can be installed. It may require moving the bleachers to the end of the fence. No progress on the additional land at Brezenski Park.
7. Pool report: Consultants and engineers have been in a couple of times since last month. Pool maintenance has worked on joints and added eye bolts to provide the ability to run the lap lanes along the deep end. Angie has hired an assistant director and is reviewing

resumes for lifeguards. The super pass will be used again this year. New water heater was installed today and will be completed tomorrow.

8. Old business.

9. New business. Rigg and Anderson looked at using a vacuuming process to remove the weeds in the lake at the edge from the dock to the warming house but bids have been high. The process removes the roots and slows the spread of the weeds. Are going to visit other locations to see how the process works.

10. Other.

11. Motion to adjourn.7:03 Ladick/Merritt.

Next meeting date Tuesday, June 20, 2017, 6:30 p.m.