

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, March 20, 2018, 6:30 p.m.

**AGENDA**

1. Call to order.
2. Roll call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the February 20, 2018 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
  - A. Request for rental fee waiver and overnight stay for local Boy Scout troop at Lake Leota/Leonard Park on May 19, 2018
6. Parks report.
  - A. Improvements and additions to Franklin Park
7. Pool Report
  - A. Repairs of facility and replacement of equipment
  - B. Recommendation to Council on fee schedule changes for seasonal passes, lessons, swim team and/or admission
  - C. Discussion on park store resale and hours
8. Old business.
  - A. Review and discussion on 2018-23 Park Master Plan
9. New business.
10. Other.
11. Motion to adjourn.

Next meeting date Tuesday, April 17, 2018, 6:45 p.m. or immediately following the Council Reorganizational Meeting.