

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, August 21, 2018, 6:30 p.m.

MINUTES

1. Call to order. 6:30 p.m.
2. Roll call. Morrison, Espinosa, Merrit, Fuson, Pooock. Also in attendance: Rigg, Anderson, Olsen.
3. Motion to approve the agenda. Motion Pooock/Merrit to move 9A (i) to before Citizen Appearances
4. Motion to waive the reading of the July 17, 2018 minutes and approve them as printed.Pooock/Espinosa
5. Citizen appearances other than agenda items listed. Boy Scout Troop 514 is requesting to use the old warming house to store three canoes since they are running out of room in the Scout House. Willing to keep the warming house clean and build racking to minimize the space necessary. The Municipal Services Director will work with Ray Anderson to determine if space available and reach out to the Troop. The Board is supportive of the idea. The Troop would also like to have an overnight campout on the night of September 15. Will be determined by the Council since the PRB is not able to vote since the issue isn't on the agenda.
6. Parks report: Eco Waterways spent 10 days at the lake pulling weeds. The suggestion is to start earlier next year. This was the first time in ten years that the weeds were removed and some invasive species were found. DNR determines what areas can be harvested some has to be left for fish habitat. Summer help is done the week of the 20th. Cheryl Manni bench installation is complete. Cheryl Fuchs will be installing the plaque on August 22nd.
7. Pool Report: Half of the life guard staff has left for the summer. Pool will close August 31, 2018. Will only be open from noon to 4. Soccer pool party was successful.
8. Old business: None
9. New business.
 - A. Westside Park Plan Recommendations were made but due to flooding of 8/21/18, Mead and Hunt was not able to deliver a final copy
 - i. Community Garden—Rigg presented the original plans to the citizens in attendance. Timeline will be based on funding and may also have some dependencies on the need to redevelop sections over time. Suggestion for

some sort of access and pad to deliver mulch—gravel, asphalt, etc. There should not be a missed season if the new area was developed while the current area is not in use. The Council will make the final determination but the hope is to make sure the City helps reestablish the new garden.

B. Budget Overview: Rigg presented the introductory 2019 budget.

10. Other.

11. Motion to adjourn. Fuson/Espinosa 7:55 p.m.

Next meeting date: Tuesday, September 18, 2018, 6:30 p.m.