City of Evansville

**Park & Recreation Board Regular Monthly Meeting**

Third Floor City Hall, 31 South Madison Street

Tuesday, May 17, 2016, 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 April 19, 2016 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Parks report.
7. Pool report
8. Old business.
   1. Update on scout house
   2. Update on the ADA swing.
   3. Youth baseball update
9. New business.
   1. Park Benches at Leonard/Lake Leota Park
   2. Approval of overnight camping by the Boy Scouts on May 21st at Leonard/Lake Leota Park
   3. Motion to recommend to Council Ordinance 2016-07 Permit for Park Use Amendment.
10. Other.
11. Motion to adjourn.

Next meeting date Tuesday, June 21, 2016, **6:30 p.m.**