City of Evansville

**Park & Recreation Board Regular Monthly Meeting**

Third Floor City Hall, 31 South Madison Street

Tuesday, July 19, 2016, 6:30 p.m.

**Minutes**

1. Call to order: 6:31 pm
2. Roll call. Ladick, Hamilton, Courtier, Fuson, Brice, Merritt. Also in attendance Rigg.
3. Motion to approve the agenda: Brice/Fuson
4. Motion to waive the reading of the June 21, 2016 minutes and approve them as printed Hamilton/Fuson
5. Citizen appearances other than agenda items listed: None
6. Parks report. 2nd mowing at Wind Prairie completed, final mowing in September. July 4th went well, no issues. Damage in the park due the July 6 storm, significant damage to trees and portable dugouts. ADA swing frames are up, still working on platform in Brezinski Park.
7. Pool report: Issues with drains, filters and pumps not working. State inspector noticed a hole in filter and outdated first aid kits, rusted bolts in slide (repaired). Operational things are going well despite the mechanical issues.
8. Old business.
	1. Update on the ADA swing (see parks report).
9. New business:

 A. Eagle Nest Camera/Video—Rigg was trying gauge the Board’s interest in adding this. Merritt wondered about the cost of the equipment and internet access and distance from power for a live video feed. Also, since is the first year of the eagles nesting, will they come back. Ladick suggested putting on the back burner to see if the eagles return.

B) Budget: The preliminary estimated budget was presented by City Administrator Rigg.

1. Other.
2. Motion to adjourn. Merritt/Courtier 7:10 p.m. Courtier/Merrit

Next meeting date Tuesday, August 16, 2016, **6:30 p.m.**