City of Evansville

**Park & Recreation Board Regular Monthly Meeting**

Third Floor City Hall, 31 South Madison Street

Tuesday, August 16, 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 July 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. Budget discussion
9. New business.
   1. Motion to approve donation from SOLE and apply it to the 2017 fish restocking budget line
10. Other.
11. Motion to adjourn.

Next meeting date Tuesday, September 20, 2016, **6:30 p.m.**