City of Evansville

**Park & Recreation Board Regular Monthly Meeting**

Third Floor City Hall, 31 South Madison Street

Tuesday, April 17, 2018, 6:45 p.m.

(or immediately following the Council Reorganizational Meeting)

**AGENDA**

1. Call to order.
2. Roll call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the March 20, 2018 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
   1. Motion to waive rental fee for the Evansville Jays baseball team in exchange for work and improvements made to the park by the Jays
   2. Discussion and possible motion on Scout memorial at Lake Leota Park
6. Parks report.
   1. West Side Park Development Plan
7. Pool Report
8. Old business.
   1. Review and discussion on 2018-23 Park Master Plan
9. New business.
10. Other.
11. Motion to adjourn.

Next meeting date: Tuesday, May 15, 2018, 6:30 p.m.