

City of Evansville
Park & Recreation Board Regular Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, February 18, 2020, 6:00 p.m.

Minutes

1. Call to order by Chairperson Joy Morrison at 6:00 pm
2. Roll call: Morrison, Espinosa, Merritt, Prudhon, Poock, Fuson, Hamilton. Also present were Ian Rigg and Ray Anderson.
3. Motion to approve the agenda made by Espinosa, seconded by Hamilton, approved on voice vote.
4. Motion to waive the reading of the January 21, 2020 minutes and approve them with a change from Agenda to Minutes as printed by Hamilton, second by Espinosa, approved by voice vote.
5. Citizen appearances other than agenda items listed: None
6. New business:
 - A. Motions to approve Field Allocation Policies and Procedures: Espinosa had questions about the participation by the Soccer Club. Rigg will review if the city ordinance only refers to baseball fields. The intention of this policy is to cover all sports. Poock questioned the language in Purpose (C) about the use of “school athletic fields.” Rigg said that was language left from a previous policy and should be struck. Morrison questioned Section Purpose (D), last sentence “addresses sports specifically...” Rigg suggested it should become a standalone subsection F, Hamilton suggested it be subsection A. Under Field Rental Fees, there’s a question if there is a non-profit rate. Rigg suggested that the fee schedule be removed from the document since it is separately published. Under Athletic Field Guidelines (D), Morrison questioned if there is a lightening detection system. Rigg will reword since there are protocols for the various programs that use the fields. In same section (D) (1) and (2) should be standalone sections (E) and (F). Hamilton moves that the policy be adopted with changes requested, second by Poock, approved by voice vote.
 - B. Geese control: Brought up by Council member Rigg felt it should be moved to the PRB for discussion and ideas. Anderson pointed out that the geese like both a body of water and nice grass and it is hard to contain them. Both Ray and the park staff try to round them back into the lake. In the past several deterrents have been tried but only work for a short time.
7. Parks report: The Boy Scout Council ice fishing event was held February 15th.
8. Pool report: School District was hoping to have a summer school swim program but there were swim team conflicts during the time requested. Other concern is the future of the pool in 2022 due to other issues identified at the end of the 2019 season. Expecting 2020

of having a high maintenance cost due to the issues identified in hope of having a lower operational cost. Plan to do an early fill.

- A. Pool engineering/reconstruction update: Revised survey attached in park packet. Morrison requested a discussion on the drawings. Comments from the Board should be to Rigg within two weeks. Waiting for final costs and rendering.
9. Old business: None
 10. Other: None
 11. Meeting Reminder: Regular meeting on March 17, 2020 at 6:00 p.m.
 12. Motion to adjourn made by Merritt, seconded Poock, approved by voice vote.