

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, December 15th, 2020, 6:00 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: meet.google.com/ovb-qbcs-tqn or call: +1 (727) 325-2304 and enter pin: 876 271 864#

When you are not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the November 17th, 2020 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
 - A. Ice skating rink
6. New business
 - A. Boy Scout event discussion (place holder)
 - B. Shelter reservation procedures
 - C. 2021 Baseball schedule
7. Parks report
 - A. Dam repair (place holder)
 - B. 2021 creek walls and 2nd duck house (place holder)
 - C. Park security & internet (update 2021)
 - D. Lake Leota pier removal
 - E. Dog park update (update Spring 2021)
8. Pool report
 - A. Leak/paint repairs (place holder)
9. Old business
 - A. Park & pool design update (place holder)
 - B. Adopt a Park Program (place holder)
10. Other

11. Meeting Reminder:

A. Regular meeting on December 15th, 2020 at 6:00 p.m.

12. Motion to adjourn

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MINUTES

1. Call to order made by Chairperson Morrison at 6:02.
2. Roll call Morrison, Espinosa, Prudhon, Poock, Fuson, Hamilton, Merrit. Also present Chad Renly, Jason Sergeant.
3. Motion to approve the agenda made by Espinosa seconded by Hamilton, approved by unanimous voice vote.
4. Motion to waive the reading of the October 20th, 2020 minutes and approve them as printed made by Espinosa seconded by Fuson, approved by unanimous voice vote.
5. Motion to waive the reading of the November 4th, 2020 Special Park Board Meeting minutes and approve them as printed made by Espinosa seconded by Fuson, approved by unanimous voice vote.
6. Citizen appearances other than agenda items listed
 - A. Pickleball – Joshua and Craig Hurda presented a short powerpoint to give an overview of pickleball and what would be needed to create a pickleball court in Evansville. Evansville has the equipment to do the striping of the courts and it would cost \$40 to \$60 in paint. The paint should be a different color then the tennis lines.
 - B. Poock Moved to amend Chapter 7 of the Park Plan to add court striping to the tennis courts for pickleball, seconded by Prudhon. Approved by unanimous voice vote.
7. New business: Boy Scout event discussion. The Boy Scouts are planning to hold another fisheree this winter depending on the status of the current pandemic guidelines.
8. Parks report
 - A. Dam repair: Planning to submit engineering drawings to the DNR on December 10, are currently under review with the engineer.
 - B. 2021 creek walls and 2nd duck house: Received quote for the walls and 2nd duck house. The duck house is in worse shape than originally thought and would need a complete replacement. Also added replacement of the gambian baskets that would not be part of the dam project. Jason Sergeant added that any change to the existing duck house would not be acceptable to the State Historical Society or the Historic Preservation Commission. Renly pointed out that trying to move it would cause it to crumble and Sergeant said the only allowable changes are to shore up the foundation and rehsingle the roof. Destruction by neglect is not allowed so anything that can be done to shore it up should be done. Renly will continue to look into it and report back in December.

- C. Park security & internet: AT&T and US Cellular use the same cradlepoint system which requires a cloud service which would cost \$1200 a year versus an individual hotspot and LTE service which would cost \$40 a month for unlimited data for each device. The combination of upfront and monthly fees of either option are about equal. Renly is leaning toward the hotspot/LTE option.
 - D. Dog Park: Renly showed the proposed area and where the fencing and parking. He also shared some rules for the PRB's consideration.
9. Pool report
- A. Leak/Paint Repairs: Repairs will take place in spring
10. Old business
- A. Park and pool design update: The City Council approved moving forward with the pool plan and an RFP for design/architecture. Morrison and Poock will work on the RFP process.
 - B. Adopt a Park Program: no updates.
11. Other: A citizen was interested in having a path to walk in the park during winter. Some plowing is done in the park. A citizen had asked about using the fire pits in the park and Renly said permits are not required to use the incinerators or grills in the park.
12. Meeting Reminder:
- A. Regular meeting on December 15th, 2020 at 6:00 p.m.
13. Motion to adjourn made by Poock, seconded by Espinosa; approved by unanimous voice vote at 7:28 pm.