

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, February 16th, 2021, 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/cke-iazy-twx or call: +1 567-236-0714 and enter pin: 228 747 609#

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 January 19th, 2021 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed

6. New business

7. Parks report
 - A. Lake Leota Dam repair – (place holder)
 - B. 2021 creek walls and 2nd duck house (place holder)
 - C. Park security & internet (place holder)
 - D. Dog park update (place holder)
8. Pool report
 - A. Leak/paint repairs (place holder)
9. Old business
 - A. 2021 Baseball schedule / Fee Schedule (place holder)
 - B. Boy Scout Event
 - C. Park & pool design update (place holder)
 - i. Motion to approve the Request for Proposal and Quotes for a new park, aquatic center and splash pad.
 - D. Adopt a Park Program (place holder)

10. Other

11. Meeting Reminder:

A. Regular meeting on March 16th, 2021 at 6:00 p.m.

12. Motion to adjourn