

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, March 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 February 16th, 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)
 - B. Software for online registration
 - C. Pool opening operations plan based on capacity allowance.
9. Old business
 - A. 2021 Baseball schedule / COVID waivers (place holder)
 - B. Park & pool design update (place holder)
 - C. Adopt a Park Program (place holder)

10. Other

11. Meeting Reminder:

A. Regular meeting on April 20th, 2021 at 6:45 p.m.

12. Motion to adjourn

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MINUTES

1. Call to order by Chairperson Morrison at 6:00 p.m.
2. Roll call: Espinosa, Fuson, Hamilton, Merrit, Poock, Prudhon, Morrison. Also present Chad Renly, Ray Anderson, Jason Sergeant, Angie Olsen and Jon Frey.
3. Motion to approve the agenda made by Fuson and seconded by Prudhon, passed on voice vote.
4. Motion to waive the reading of the January 19th, 2021 minutes and approve them as printed made by Poock and seconded by Hamilton passed on a voice vote.
5. Citizen appearances other than agenda items listed: None
6. New business: None
7. Parks report: No report from Anderson.
 - A. Lake Leota Dam repair – (place holder): It appears that there are more repairs needed and the cost will increase by as much as \$100,000. May need to stagger the cost of the creek walls at the base of the dam. The City will be working with the DNR and often there are additional funds from the DNR that may help cover at least part of the additional costs. There could be additional city money if the ongoing creek wall repairs come in lower. Repairs will begin after the 4th of July which could be advantageous from a funding standpoint.
 - B. 2021 creek walls and 2nd duck house (place holder): Nothing new to report.
 - C. Park security & internet (place holder): Nothing new to report.
 - D. Dog park update (place holder): Nothing new to report.
8. Pool report: Olsen is investigating software options for online registrations of all types.
 - A. Leak/paint repairs (place holder): Nothing new to report.
9. Old business

- A. 2021 Baseball schedule / Fee Schedule (place holder): Nothing to report, will have an update in the next meeting.
 - B. Boy Scout Event: Hamilton reported it was very cold, but 120 kids signed up and over 100 showed up. They left earlier and some of the planned events couldn't be held due to the cold. Considered a great success.
 - 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 made by Pooch and seconded by Hamilton and passed on a voice vote.
 - D. Adopt a Park Program (place holder): Pooch plans to promote in the spring but no updates at this time.
10. Other: Thanks to Darrell Hamilton for his six years of service on the Park and Recreation Board.
11. Meeting Reminder:
- A. Regular meeting on March 16th, 2021 at 6:00 p.m.
12. Motion to adjourn at 6:42 made by Fuson, seconded by Hamilton, approved on a voice vote.



City of Evansville Shelter Rental

The undersigned has requested they be able to use a City of Evansville park shelter. In exchange for the city's consent to such usage, the undersigned agrees to pay all deposits and fees as set by the City's fee schedule for shelter rentals.

As a specific condition to being allowed the referenced park use during the COVID-19 pandemic, the undersigned agrees to follow best practices to reduce the spread of viruses. Said practices include but are not limited to:

- **Practice social distancing and avoid close contact with others outside your household. The CDC recommends maintaining a physical distance of six feet from others.**
- **Stay home if you are sick.**
- **Bring your own hand sanitizer and disinfecting wipes.**
- **Wash or sanitize your hands after touching surfaces.**
- **Avoid touching your face.**
- **Sneeze or cough into a tissue or the inside of your elbow.**
- **Limit the number of attendees as prescribed within Rock County WI phased opening for "Private Gatherings."**

The undersigned accepts that the City has not and will not sanitize equipment, tables and other surfaces in the parks.

Date of Event

Name

Address

Signature

Today's Date

Please return form no later than 48 hours of your scheduled event to:

City of Evansville
Attn: Parks Dept
31 S Madison St | PO Box 529
Evansville, WI 53536
or email:
leah.hurtley@ci.evansville.wi.gov



City of Evansville Field Rental

The undersigned has requested they be able to use a City of Evansville fields. In exchange for the city's consent to such usage, the undersigned agrees to pay all deposits and fees as set by the City's fee schedule for field rentals.

As a specific condition to being allowed the referenced park use during the COVID-19 pandemic, the undersigned agrees to follow best practices to reduce the spread of viruses. This is a fluid situation with all activities and the fields could be shut down by City, County and State officials at any time. Said practices include but are not limited to:

- Practice social distancing and avoid close contact with others outside your household. The CDC recommends maintaining a physical distance of six feet from others.
- Stay home if you are sick.
- Bring your own hand sanitizer and disinfecting wipes.
- Wash or sanitize your hands after touching surfaces.
- Avoid touching your face.
- Sneeze or cough into a tissue or the inside of your elbow.
- Limit the number of attendees as prescribed within Rock County WI phased opening for "Organized Sports."
- Dugout use will not be allowed. Player's items should be lined up near the fence at least six feet apart. Players should avoid touching of common structures.
- Players must use their own gloves, helmet and bat or be sanitized between player's use.
- Coaches are responsible for ensuring social distancing is maintained between players as much as possible. This means additional spacing between players while playing catch, changing drills so the players remain spaced out, no congregating of players while waiting to bat.
- Players must bring their own water/beverage to consume during and after practice. No shared drinking fountains or coolers.
- Players must bring their own snacks to consume. No communal snacks. The concession stand will not be available.
- No spit-able food, i.e. sunflower seeds, peanuts in shells, etc.
- Spectator attendance is limited to household members of players.
- No use of bleachers for spectators. Spectators must bring their own chairs, stand or watch from vehicle. Spectators should keep six feet of social distance between different household units.

The undersigned accepts that the City has not and will not sanitize equipment, tables and other surfaces in the parks.

Date of Event

Name

Address

Signature

Today's Date

Please return form no later than 48 hours of your scheduled event to:
City of Evansville | Attn: Field Rental | 31 S Madison St | PO Box 529 | Evansville, WI 53536
or email: leah.hurtley@ci.evansville.wi.gov



City of Evansville Field Rental – Phase II Reopening

The undersigned has requested they be able to use a City of Evansville fields. In exchange for the city's consent to such usage, the undersigned agrees to pay all deposits and fees as set by the City's fee schedule for field rentals.

As a specific condition to being allowed the referenced park use during the COVID-19 pandemic, the undersigned agrees to follow best practices to reduce the spread of viruses. This is a fluid situation with all activities and the fields could be shut down by City, County and State officials at any time. Said practices include but are not limited to:

- **No competitive games.**
- **Practice social distancing and avoid close contact with others outside your household. The CDC recommends maintaining a physical distance of six feet from others.**
- **Stay home if you are sick.**
- **Bring your own hand sanitizer and disinfecting wipes.**
- **Wash or sanitize your hands after touching surfaces.**
- **Avoid touching your face.**
- **Sneeze or cough into a tissue or the inside of your elbow.**
- **Limit the number of attendees as prescribed within Rock County WI phased opening for “Organized Sports.”**
- **Dugout use will not be allowed. Player’s items should be lined up near the fence at least six feet apart. Players should avoid touching of common structures.**
- **Players must use their own gloves, helmet and bat or be sanitized between player’s use.**
- **Coaches are responsible for ensuring social distancing is maintained between players as much as possible. This means additional spacing between players while playing catch, changing drills so the players remain spaced out, no congregating of players while waiting to bat.**
- **Players must bring their own water/beverage to consume during and after practice. No shared drinking fountains or coolers.**
- **Players must bring their own snacks to consume. No communal snacks.**
- **No spit-able food, i.e. sunflower seeds, peanuts in shells, etc.**
- **Spectator attendance is limited to household members of players.**
- **No use of bleachers for spectators. Spectators must bring their own chairs, stand or watch from vehicle. Spectators should keep six feet of social distance between different household units.**

The undersigned accepts that the City has not and will not sanitize equipment, tables and other surfaces in the parks.

Organization Name

Season (Start & End Dates)

Representative’s Name

Address

Phone Number

Email

Signature

Date