## City of Evansville **Park & Recreation Board Regular Meeting** Tuesday, November 17<sup>th</sup>, 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: <u>meet.google.com/ovb-qbcs-tqn</u> 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 <u>http://www.ci.evansville.wi.gov/city\_government/public\_agendas\_minutes/park\_board.php</u>

## AGENDA

- 1. Call to order
- 2. Roll call
- 3. Motion to approve the agenda
- 4. Motion to waive the reading of the October 20<sup>th</sup>, 2020 minutes and approve them as printed.
- 5. Motion to waive the reading of the November 4<sup>th</sup>, 2020 Special Park Board Meeting minutes and approve them as printed.
- 6. Citizen appearances other than agenda items listed
  - A. Pickleball Hurda Family
- 7. New business
  - A. Boy Scout event discussion
- 8. Parks report
  - A. Dam repair (place holder)
  - B. 2021 creek walls and 2<sup>nd</sup> duck house (place holder)
  - C. Park security & internet (place holder)
  - D. Dog Park Update (place holder)
- 9. Pool report
  - A. Leak/Paint Repairs (place holder)
- 10. Old business
  - A. Park & pool design update (place holder)
  - B. Adopt a Park Program (place holder)
- 11. Other
- 12. Meeting Reminder:
  - A. Regular meeting on December 15<sup>th</sup>, 2020 at 6:00 p.m.
- 13. Motion to adjourn