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: <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 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