City of Evansville **Park & Recreation Board Regular Monthly Meeting** Third Floor City Hall, 31 South Madison Street Tuesday, January 17, 2017, 6:30 p.m.

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Motion to approve the agenda.
- 4. Motion to waive the reading of the December 20, 2016 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. Parks report.
- 7. Old business.
- 8. New business.
 - a. Discussion and recommend approval of user agreement for the purpose of a Canine Appreciation Day at Lake Leota to Common Council.
 - b. Discussion and recommend approval of user agreement for the purpose of a Youth Baseball to Common Council.
- 9. Other.
- 10. Motion to adjourn.

Next meeting date Tuesday, February 21, 2017, 6:30 p.m.