## City of Evansville

## Park & Recreation Board Regular Monthly Meeting

Third Floor City Hall, 31 South Madison Street Tuesday, August 16, 2016, 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 July 19, 2016 minutes and approve them as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. Parks report.
- 7. Pool report
- 8. Old business.
  - a. Budget discussion
- 9. New business.
  - a. Motion to approve donation from SOLE and apply it to the 2017 fish restocking budget line
- 10. Other.
- 11. Motion to adjourn.

Next meeting date Tuesday, September 20, 2016, 6:30 p.m.