## City of Evansville, Wisconsin Park & Recreation Board Regular Monthly Meeting

## City Hall

Monday, January 12th, 2015 6:00pm

## <u>AGENDA</u>

- 1. Call to Order & Roll Call
- 2. Motion to approve Agenda as printed
- 3. Motion to waive the reading of the December 8<sup>th</sup>, 2014 minutes & approve them as printed
- 4. Citizen appearances, relating to Park & Recreation, not listed agenda items
- 5. Discussion regarding park closing drive thru traffic—Ron Gay
- 6. Discussion for developing a check list for Park projects : Reference to Park Plan, last few chapters
- 7. Discussion for Wind Prairie Restoration. What has been done?
- 8. Reports/Updates on projects or Maintenance
- 9. Old Business:
- 10. New Business
- 11. Motion to adjourn

Next meeting Monday, February 9th, 2015 - 6:00 pm, City Hall