

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, March 16th, 2021, 6:00 p.m.

Due to COVID 19 this meeting will not be held in person. To attend the meeting virtually please go to: meet.google.com/cke-iazy-twz or call: +1 567-236-0714 and enter pin: 228 747 609#

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
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

MINUTES

1. Call to order by Chairperson Joy Morrison at 6:01 pm.
2. Roll call: Jim Espinosa, Lyman Fuson, Sue Merritt, Mike Pfeil, Matt Pooch, Gene Prudhon; Joy Morrison. Also in attendance: Leah Hurtley, Chad Renly, Angie Olsen, Jason Sergeant.
3. Motion to approve the agenda made by Espinosa, seconded by Pooch, approved on voice vote.
4. Motion to waive the reading of the February 16th, 2021 minutes and approve them as printed made by Pooch, second by Fuson, approved on a voice vote.
5. Citizen appearances other than agenda items listed: None
6. New business: The Evansville Soccer Club has contacted Chairperson Morrison that the Madison Youth Soccer conference plans to resume playing this summer. They have provided a list of protocols to meet Covid-19 requirements. They are planning to play in Evansville. Espinosa suggested that they try to stagger the start time of the games in order to avoid extra people. Leah Hurtley will provide them with the COVID waiver and has worked with them in the past for any reservations.

BASE would like to have a disc golf tournament in June following the same method they used in the fall where all participants would play when convenient and scores will be submitted. He would also like to sponsor a movie night. Topic will be addressed at next month's meeting to better understand the plan for the event.

Evansville has received its 20th Bird City High Flyer Certification. A new requirement is we will need to do something to commemorate World Migratory Bird Day which is the 2nd Saturday in May. Can be celebrated at any time. Looking for ideas on who could coordinate an event and event ideas.

7. Park's report: Plans on opening the Park Roads the week of March 22, and will gauge temperatures to decide when to turn the water in facilities back on. Anderson will work with the Fire Department to burn off Wind Prairie Park.
 - A. Lake Leota Dam repair – (place holder): There is a concern that when the last

repairs were done to the dam there was a façade put on the dam and because of this, it is hard to tell if there is further damage which can't be seen. The plan is to do some testing to determine if there is unseen damage. All damage must be assessed before work begins so the budget can be corrected and approved by DNR. Testing will ensure there is a solid plan in place. The DNR has an additional \$80,000 to add to the budget. If the repairs are not made then Evansville will lose the grant and will have to reapply and there is no guarantee that we would get the grant again.

- B. 2021 creek walls and 2nd duck house (place holder): Work will resume once the weather and conditions improve.
 - C. Park security & internet (place holder): No new information.
 - D. Dog park update (place holder): Just received the drawings and have finished the site plan report. Will send to the Planning Committee for review and approval. Sager Fencing is ready to start work once conditions improve and after a site visit has been completed. Chad will add a review of rules to the April Agenda.
8. Pool report:
- A. Leak/paint repairs (place holder): Hope to have the inspections at the end of April and do a partial fill of the pool.
 - B. Software and online registration systems: Angie is still working on identifying the software vendors and has meetings scheduled over the next few weeks. Leah Hurtley asked about the possibility of using the same software for baseball registration. She has also looked into solutions but the processing fees were prohibitive. Angie responded that the solutions she is looking at can encompass other sports based on the needs of the end user.
 - C. Pool Planning and Opening: Angie has provided an opening plan to the Board. Poock was concerned about the requirement that people come ready to swim and leaving in the swimsuits. Also questioned the need for swim instructors to wear shields. Lifeguard staffing is being worked on.
9. Old business
- A. 2021 Baseball schedule / Fee Schedule (place holder): A review of the Covid-19 Waiver, Shelter Reservation, and Field Reservation form documents is under way. The forms would have to be filled out and waivers returned before the reservation would be granted.
 - B. The Jays have a schedule and plans to play games starting at the end of May.
 - C. Park & pool design update (place holder): RFP on the street and closes on the 22nd of March. Several companies have shown an interest. There may be a need for a PRB Special Meeting to review results so that Council can review. Otherwise Council can review and refer to the PRB.
 - D. Adopt a Park Program (place holder): Poock has updated the information on the website with help from Leah Hurtley. Will start reaching out to organizations to get interest starting in April.
10. Other: Nothing
11. Meeting Reminder:

A. Regular meeting on April 20th, 2021 at 6:45 p.m.

12. Motion to adjourn: Made by Poock, seconded by Merrit approved on voice vote at 7:22 pm.