

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, October 19th, 2021, 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor. To attend the meeting virtually please go to: meet.google.com/cke-iazy-twx or call: +1 567-236-0714 and enter pin: 228 747 609#

If you are attending virtually and 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

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the September 21st, 2021 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
6. New business
7. Park's report
 - A. Lake Leota Dam Repair – (place holder)
 - B. 2021 creek walls & 2nd duck house (place holder)
8. Pool report
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 November 16th, 2021 at 6:00 p.m.
12. Motion to adjourn

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MINUTES

1. Call to order by Chair Morrison at 6:01 pm
2. Roll call: Joy Morrison, James Espinosa, Lyman Fuson, Gene Prudhon, Sue Merritt, Mike Pfeil, and Matt Poock. Also inattendance: Jason Sergeant, Chad Renly, and Ray Anderson.
3. Motion to approve the agenda made by Espinosa and seconded by Fuson, approved on voice vote.
4. Motion to waive the reading of the July 20th, 2021 minutes and approve them as printed made by Fuson and seconded by Pfeil, and approved by voice vote.
5. Citizen appearances other than agenda items listed
6. New business
7. Park's report: Will be removing six trees this winter and five new have been planted. A pickleball demonstration was held in August and there is plan to do another demonstration in September.
 - A. Lake Leota Dam Repair – (place holder): Chad has been in contact with Dan Stefans to check on the progress of the application. The hope is to get an RFP released in early spring.
 - B. 2021 creek walls & 2nd duck house (place holder): The creek walls have been completed and the duck pond is underway. Chad has received a quote for the restoration of the duck house.
 - C. Adopt-A-Park Program (place holder): Plan to get signage posted in the spring.
 - D. Dog Park is getting heavy use. Plan to plant some trees in the spring. Sidewalks will be installed next week.
8. Pool report: The pool repairs were successful and the leaking was minimal. New rubber will need to be installed next spring before the pool is filled. Winterizing the pool and park store has started.
9. Old business
 - A. Park & pool design update (place holder): Attached is a report from MSA. The initial

concept design should be released soon and will be followed by a public meeting. The City Council has approved the contract with Baker Street to do a feasibility study to raise \$1.5 million. Initial meeting is Wednesday, September 22. Espinosa asked about the athletics presentation at the MSA and which sports were represented.

10. Other: Poock asked about past plans to install a multi-modal path along Creekside Place. There is not any money in the budget at this time. There is a possibility that state funding might be available through the Transportation Assistance program. A walkway will be installed in Wind Prairie Park in October.
11. Meeting Reminder: Regular meeting on October 19th, 2021 at 6:00 p.m.
12. Motion to adjourn made by Poock and seconded Espinosa at 6:33 pm. Approved on a voice vote.