

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Tuesday, November 16<sup>th</sup>, 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](https://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](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 October 19<sup>th</sup>, 2021 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
  - A. Mark Mellacker – B.A.S.E. Update
  - B. Boy Scouts – Winter Event Update
6. New business
7. Park's report
  - A. Lake Leota Dam Repair – (place holder)
  - B. 2021 creek walls & 2<sup>nd</sup> duck house (place holder)
  - C. Wind Prairie Park Path
8. Pool report
9. Old business
  - A. Park & pool design update (place holder)
  - B. Adopt-A-Park Program (place holder)
    - i. Motion to approve Adopt-a-Park Application
10. Other

11. Meeting reminder:

A. Regular meeting on December 21<sup>st</sup>, 2021 at 6:00 p.m.

12. Motion to adjourn