NOTICE

A meeting of the City of Evansville Park and Recreation Board will be held on the date and time stated below. Notice is further given that members of the City Council and Historic Preservation Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

City of Evansville **Park and Recreation Board** Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, May 16, 2023, 6:00 pm

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Approve Agenda
- 4. Motion to waive the reading of the minutes from the March 21, 2023 meeting and approve them as printed.
- 5. Civility Reminder
- 6. Citizen appearances other than agenda items listed
- 7. New Business
 - A. Evansville Jays-Discussion and Possible Motion to Waive the Reservation Fees for the Evansville Jays use of the Field.
 - B. Underground Music-Discussion and Possible Motion for Underground Music Event
 - C. Curt Nyhus/Boy Scouts: Discussion and Possible Motion to Waive the Reservation Fees for the Boy Scout's use of Lake Leota
- 8. Park's Report
- 9. Aquatic Center Report
- 10. Old Business
 - A. Aquatic Center, Splashpad, and Park Improvement Updates
 - B. Lake Leota Dam Updates
 - C. Leonard Leota Park Bandstand & Warming House Updates
 - D. Park & Outdoor Recreation Plan Review
- 11. Upcoming Meetings
 - A. Wednesday May 17, 2023 at 6:00pm Historic Presentation Discussion of Bandstand

-Alderperson Cory Neeley, Park & Recreation Board Chair

- B. Tuesday, June 20, 2023 at 6:00pm
- 12. Motion to Adjourn