

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
Third Floor City Hall, 31 South Madison Street  
Tuesday, May 21, 2019, 6:45 p.m. (after Common Council)

**AGENDA**

1. Call to order.
2. Roll call.
3. Motion to approve the agenda.
4. Motion to waive the reading of the April 16, 2019 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed.
6. New business.
  - A. Adopt a Park Program.
  - B. Discussion on Pool and Park construction.
7. Parks report.
8. Pool report
9. Old business.
  - A. Park Master Plan (update)
10. Other.
11. Motion to adjourn.

Next meeting date: Tuesday, June 18, 2019, 6:30 p.m.