

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, July 17, 2018, 6:30 p.m.

MINUTES

1. Call to order. 6:34
2. Roll call: Morrison, Espinosa, Merrit, Fuson, Pooch. Also in attendance: Rigg, Anderson, Sergeant, Hurtley.
3. Motion to approve the agenda. Fuson/Espinosa
4. Motion to waive the reading of the June 19, 2018 minutes and approve them as printed. Espinosa/Merrit
5. Citizen appearances other than agenda items listed Leslie Reimer representing Varco Pruden Buildings and is planning to have a company picnic and has rented the upper park Sunday August 19, from 1-5pm. Expecting 350 people so parking may be tight. Asking that 9 to 10 more tables be brought up from the lower park. Plan to have additional tents, inflatables and other events.
6. Parks report: 4H Group has been working on fish cribs but delayed due to uncertainty about the need for a permit. Would prefer to get them in the summer so the location is not obvious. Six are ready for placement. Anderson has talked to Tom Sweeney at Rock County Conservation about Wind Prairie Park and determined it should not be mowed. Will probably burn in the spring. Tennis rebound board is installed and painted at Leonard Leota Park.
7. Pool Report: Issues with the pool party due to the weather. There are 107 members of the swim team which is about the same as last year.
8. Old business: None
9. New business.
 - A. Westside Park review of concepts. Brian Carranza and Mark Sauer of Mead and Hunt presented three plans based on the West Side Ad Hoc Committee's recommendations. A motion was made by Pooch to to proceed with Concept C by and seconded by Espinosa. After further discussion the motion was withdrawn and a new motion to bring forward all three concepts noting that the PRB had a preference for Concept C, Pooch/Espinosa, passed.
10. Other.
11. Motion to adjourn, Fuson/Pooch at 8:12 p.m.

Next meeting date: Tuesday, August 21, 2018, 6:30 p.m.