

City of Evansville  
**Park & Recreation Board Regular Monthly Meeting**  
3rd Floor, City Hall, 31 South Madison Street  
Monday, January 19, 2016, 6:30 p.m.

**Minutes**

1. Call to order at 6:06 pm by acting chair Hamilton.
2. Roll call Ben Ladick, Dan Brice, Rod Courtier, Gerry Hels, Darrell Hamilton and Sue Merritt (at 6:35pm). Also in attendance, Mark Sendelbach, Kevin Vontayson, Ray Anderson, and Ian Rigg.
3. Motion to approve the agenda moving Item 8a ahead of Item 6. Hamilton/Hels. Motion passed 5-0.
4. Motion to waive the reading of the November 9, 2015 & December 14<sup>th</sup>, 2015 minutes and approve them as printed. Courtier/Hamilton. Motion passed 5-0.
5. Citizen appearances other than agenda items listed. None.
6. Parks report.
  - a. Park road is closed.
  - b. Few minor items remain on the Westside shelter.
  - c. There have been limited number of ice fisherman on the lake.
7. Old business.
  - a. Fee schedule. Rigg presented comparative rates from other cities for a variety of services. After discussion Rigg was given guidance on what to present next month in the form of a resolution to Council.
  - b. Rigg and Sendelbach gave an update on the Scout House. There was discussion about security, placement of a door and needed electrical work the City was planning to provide.
  - c. ADA swing in Brzezinski Park. Rigg stated that the sidewalk design and neighbor assessment is underway. Anderson was trying to find examples of these swings in the area so he could see a practical set up. One board member suggested calling the presenter of the project.
  - d. Youth Baseball – Rigg and Vontayson presented information about possibly having the City hand over the youth baseball program to one of the existing organizations. Rigg said some aspects of the City provided baseball program have to remain intact for the residents such as affordability, non-travel team options and T-ball. The Board agreed it is worth pursuing but staff need to transition this and bring the different stake holders into the fold over 2016. It was suggested we hire a PTE baseball coordinator as had been done in the past to cover the transition of staff leaving in the Spring.

- e. Multi Pass – Rigg gave an update on the multi-pass in Rock County. All parties seem eager and interested. Minor details still need to be worked out. Rigg stated he will be meeting with Ganje to discuss this option the following week.
8. New business.
- a. Kevin Diedrich and supporters gave a presentation to the Park Board about having a Disc Golf League in Evansville. Diedrich said the idea is to promote Disc Golf as a fun activity while raising money for the park and increasing commercial activity within the community over a 13 week period. A portion of the proceeds would go to the City to cover costs and future improvements. Ladick made a motion to review an agreement for February’s meeting on establishing a disc golf league. Merrit seconded and the motion passed 6-0.
9. Other: None.
10. Motion to adjourn. Ladick/Merritt at 8:05 pm

Next meeting Tuesday, February 16<sup>th</sup> at 6:30 pm