

City of Evansville
Park & Recreation Board Regular Monthly Meeting
Third Floor City Hall, 31 South Madison Street
Tuesday, July 19, 2016, 6:30 p.m.

Minutes

1. Call to order: 6:31 pm
2. Roll call. Ladick, Hamilton, Courtier, Fuson, Brice, Merritt. Also in attendance Rigg.
3. Motion to approve the agenda: Brice/Fuson
4. Motion to waive the reading of the June 21, 2016 minutes and approve them as printed Hamilton/Fuson
5. Citizen appearances other than agenda items listed: None
6. Parks report. 2nd mowing at Wind Prairie completed, final mowing in September. July 4th went well, no issues. Damage in the park due the July 6 storm, significant damage to trees and portable dugouts. ADA swing frames are up, still working on platform in Brezinski Park.
7. Pool report: Issues with drains, filters and pumps not working. State inspector noticed a hole in filter and outdated first aid kits, rusted bolts in slide (repaired). Operational things are going well despite the mechanical issues.
8. Old business.
 - a. Update on the ADA swing (see parks report).
9. New business:
 - A. Eagle Nest Camera/Video—Rigg was trying gauge the Board's interest in adding this. Merritt wondered about the cost of the equipment and internet access and distance from power for a live video feed. Also, since is the first year of the eagles nesting, will they come back. Ladick suggested putting on the back burner to see if the eagles return.
 - B) Budget: The preliminary estimated budget was presented by City Administrator Rigg.
10. Other.
11. Motion to adjourn. Merritt/Courtier 7:10 p.m. Courtier/Merritt

Next meeting date Tuesday, August 16, 2016, **6:30 p.m.**