

City of Evansville, Wisconsin  
**Park & Recreation Board Regular Monthly Meeting**  
**City Hall**  
**Monday, May 11th, 2015 6:00pm**

Minutes

1. Call to Order & Roll Call: Fuchs, Hels, Coutier, Fuson, Anderson, Hamilton, Ganje,  
At 6:00 pm
2. Motion to approve Agenda as printed: Fuchs makes a motion to include the pool report as agenda item 7, 2<sup>nd</sup> by Courtier, approved
3. Motion to waive the reading of the April 13<sup>th</sup>, 2014 minutes & approve them as printed by Fuchs, 2<sup>nd</sup> by Courtier, approved.
4. Citizen appearances, relating to Park & Recreation, not listed agenda items  
Deb Miller, EHS Teacher and Senior Projects Coordinator. Interest by Seniors in helping with the park. Explained the paperwork required and how hours would need to be maintained and signed by the Park Manager.  
Fuchs: 30 hours a year commitment, individuals can choose to volunteer with a specific job or can be assigned by parks or pool managers.  
Brennan Carlson: Would accept an assignment from Park Manager  
Anderson suggested working on the press box by the upper diamond at Leonard Leota Park that is being worked on by the Jays.  
  
Darrel Hamilton—Scout Building located in the park needs several repairs:
  1. Tuck Pointing
  2. Seal Soffit to prevent wasps nest
  3. Former doors are sealed except east door. (Used to be changing house).  
Replace doors due to rot as well as windows that are sealed. Glass Block

4. Replace front (east) access door with larger door for handicap access and replace windows
  
5. Discussion on Lake Leota Park Basketball Court maintenance and repair funding in 2015:  
Tennis courts and basketball courts have been removed, basketball courts have been replaced, lined, and waiting for new baskets. Rigg had approved the expenditure and received bids. Billing will be in June.

Middle tennis courts had concrete under the tennis court, east court had concrete only. Two have been removed and ½ way through the 3<sup>rd</sup>. Midwest seal court will be in at the end of the week, and blacktop is scheduled for next week. Will need to sit for 4 weeks before acrylic can be applied.

6. Discussion on Wind Prairie Park (place holder)  
Majority of stumps in Wind Prairie have been removed.
  
7. Pool Update: Conducting interviews for 7 to 9 pool staff this week and next week. Only 15 applicants, 205 followers on the Facebook page. Currently stated as open until filled. Next week Badger Pool will be doing a two step acid wash on the pool. May 26, 28, 29 will be sign up for passes, classes, and swim team. CPR training for staff has been scheduled. Water issue may delay opening the pool. Request for a changing table in the women's bathroom. Ray has also been asked about it for other bathrooms in the park.
  
8. Additional reports/updates on projects or maintenance  
West Side bathroom almost done with blocks, still progressing  
Community Garden has started work and will be using the storage room of the bathroom to for tool storage.  
Bathrooms are open and mowing has begun.  
Brick work has begun on lower diamond, landscaping will start this week. Waiting for poles for netting.  
R&K Construction donated three days of backhoe use for duck pond work.

Anderson had enough money to redo lower bathroom so toilets were replaced on the men's side with sensors. Women's side to be done if funds are available next spring.

9. Old Business:

None

10. New Business

Move by Fuchs to have Brennan Carlson of 436 Cherry St. work as a volunteer for the Park and Recreation Board for his Senior Project. Anderson and Ganje will supervise. 2<sup>nd</sup> by Courtier approved.

Motion to approve recommending repairs to the Scout House to the Evansville Historic Commission by Fuchs, 2<sup>nd</sup> by Courtier. Approved.

Courtier: Do Not Enter sign at the top of 2<sup>nd</sup> street is too high and covered by a tree. Anderson will take a look and fix.

11. Motion to adjourn by Courtier, 2<sup>nd</sup> by Ganje at 6:39 pm.

Next meeting Monday, June 8th, 2015 - 6:00 pm, City Hall