

## **NOTICE**

A meeting of the City of Evansville Park and Recreation Board will be held on the date and time stated below. Notice is further given that members of the City Council and Historic Preservation Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

City of Evansville **Park and Recreation Board**  
Regular Meeting  
City Hall, 31 S Madison St., Evansville, WI 53536  
Tuesday, November 21, 2023, 6:00 pm

## **AGENDA**

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes from the October 17, 2023 meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances other than agenda items listed
7. New Business
  - A. Discussion for Ice Rink
8. Park's Report
9. Old Business
  - A. Aquatic Center, Splashpad, and Park Improvement Updates
  - B. Aquatic Center Donation Appreciation
  - C. Adopt-A-Park Signs
10. Upcoming Meetings
  - A. Tuesday, December 19, 2023 at 6:00pm
11. Motion to Adjourn

*-Aldersperson Cory Neeley, Park & Recreation Board Chair*



City of Evansville **Park and Recreation Board**  
Regular Meeting  
City Hall, 31 S Madison St., Evansville, WI 53536  
Tuesday, October 17, 2023, 6:00 pm

**MINUTES**

1. **Call to Order:** Neeley called the meeting to order at 6:00 pm
2. **Roll Call:**

<u>Members</u>	<u>Present/Absent</u>	<u>Others Present</u>
Alderson Cory Neeley	P	Jason Sergeant, City Administrator
Sue Merrit	P	Ray Anderson, Parks Custodian
Lyman Fuson	P	
Chad Sigl	P	
Matt Poock	P	
Jim Espinosa	P	
Gene Prudhon	P (arrived at 6:30pm)	

3. **Motion to Approve Agenda, to add Ice Rink Discussion as Item 7B, by Fuson, seconded by Merrit. Motion passed 6-0.**
4. **Motion to waive the reading of the minutes from the September 19, 2023 meeting and approve them as printed by Sigl, seconded by Espinosa. Motion passed 6-0.**
5. **Civility Reminder:** Neeley issued a reminder that we hold all city meetings with respect and decorum.
6. **Citizen appearances other than agenda items listed:** None
7. **New Business**
  - A. **Discussion for Park and Outdoor Recreation Plan 2025-2030.**

Discussion began by determining that the next five year plan will ramp up in 2025. In the meantime, the plan will be to look at the charts in the current plan from time to time. From there to look at the items to determine what should be prioritized next. Discussion began by starting on page 7.6, to look at the items to determine where items are at in their completion. Discussion items included the completion of the rock walls of Allen Creek, ice rink placement on Lake Leota, roads of the park, dam work, and the safety of the Madison Street park entrance. There was additional discussion on other uses for the park, such as having other events or festivals beside the 4<sup>th</sup> of July event.
  - B. **Discussion for Ice Rink:** There was discussion for potentially moving the ice rink from Countryside to West Side Park after this winter. Sergeant shared that he needed to talk with the Public Works Foreperson to ensure that it wouldn't be too taxing on staff.
8. **Park's Report:** Anderson reported that the plan will be to close the restrooms on October 30<sup>th</sup>. Anderson offered an idea for having "art in the park" for the five year plan, would be to have a carving out of a tree near the Bell Tower. The company that Anderson has had contact with is Timberjacks.

*Minutes are not final until approved at the next regular meeting.*

**9. Aquatic Center Report:** Sergeant reported that the old one has been demolished

**10. Old Business**

**A. Aquatic Center, Splashpad, and Park Improvement Updates:** Sergeant reported that the biggest challenge has been the condition of the soccer and baseball fields. One of the neighbors of the park has shared concerns on how close the fields are to their house. The city has started to look into the cost of a net to help prevent balls from getting onto their property. The Splashpad is hoping to get as much done as possible this fall. Pooch shared that the fundraising goal has been moved from \$1.7 million to \$1.85 million, to add the Sport Court. Currently the fundraising efforts have acquired \$1.75 million. Prudhon inquired on signage for the Park Donations, and the decision was to put on the next agenda.

**B. Adopt-A-Park Signs:** Anderson brought a sample of how the signs will look. The cost would fall between \$12-\$15 each.

**11. Upcoming Meetings**

A. Tuesday, November 21, 2023 at 6:00pm

**12. Motion to Adjourn by Espinosa, seconded by Sigl. Motion passed 7-0.**

*Respectfully Submitted,  
Elle Natrop*

# WEEKLY PROJECT REPORT

Report # 449A

Week Ending: 11/18/2023

**Project:**

West Sider Park, Evansville, WI

700 Porter Rd  
Evansville, Wisconsin, 53536



**Project Team:**

Owner:  
City of Evansville

Architect/Engineer:  
MSA

Aquatics Design:  
Water Technologies Inc

Athletic Field Specialists:  
Rettler Corporation

General Contractor:  
Corporate Contractors Inc (CCI)

Construction Start Date:  
08/30/2022

Construction Start:  
08/30/2022

Substantial Completion:  
04/30/2024

**Work Completed Current Week**

- 1) Roof has been installed on both building (Bath House and Pump House).
- 2) Installation of Binder of Asphalt on all Parking Lots and Driveway has been completed.
- 3) Installation of Sunshades 100% done minus the fabric.
- 4) Installation of the underground piping is complete for the Pool deck drains.
- 5) 99% of rubbing and patching of Bath House and Pump House is complete from the masons.
- 6) Installation of top tile of the Lazy River Pool is 90% Complete.
- 7) Installation of Plumbing for the Bath House is 99% Complete and will be having above ceiling inspection 11/21/2023.
- 8) Installation of Electrical above ceiling rough in is 98% complete and will have inspection on 11/21/2023.
- 9) Installation of Sidewalks on West Side Park are at 98% installed. (Had to leave an opening for entrance

**Work Scheduled Next Week:**

- 1) Install topsoil in-between curb and Sidewalk at West Side Park for Landscaping.
- 2) Start on Siding of Bath House.
- 3) Install water Side run out pad.
- 4) Prep for Dumpster Pad concrete pour.
- 5) Pour Stoops at Bath House and Pump House.
- 6) Installation of Gravel for Back fill for grading of Pool Deck.
- 7) Demo out existing old Bath House.
- 8) Prep for Window installation at Pump House..
- 9) Electrical above ceiling Inspection at Bath House.
- 10) Ongoing Tile installation of Lazy River pool entrance.
11. Repair Broken underground pipe at Sunshade base was installed.
- 12) Plumbing above ceiling inspection at Bath House.



## References

### Photos (12)



Installation of Binder

**Taken on** Nov 17, 2023, 3:14 PM CST

**Added on** Nov 17, 2023, 3:32 PM CST

**Added by** andrew gordon



Installation of Bath House Roof.

**Taken on** Nov 17, 2023, 3:14 PM CST

**Added on** Nov 17, 2023, 3:43 PM CST

**Added by** andrew gordon



Installation of curbs

**Taken on** Nov 17, 2023, 3:14 PM CST

**Added on** Nov 17, 2023, 3:43 PM CST

**Added by** andrew gordon



ready for Top soil.

**Taken on** Nov 17, 2023, 3:14 PM CST

**Added on** Nov 17, 2023, 3:43 PM CST

**Added by** andrew gordon



Installation of Sidewalks.

**Taken on** Nov 17, 2023, 3:14 PM CST

**Added on** Nov 17, 2023, 3:43 PM CST

**Added by** andrew gordon



installation of Sidewalks

**Taken on** Nov 17, 2023, 3:14 PM CST

**Added on** Nov 17, 2023, 3:43 PM CST

**Added by** andrew gordon



Installation of Curb and Sidewalks.

**Taken on** Nov 17, 2023, 3:14 PM CST

**Added on** Nov 17, 2023, 3:43 PM CST

**Added by** andrew gordon



Installation of Tile for Lazy River Pool entry enclosure.

**Taken on** Nov 17, 2023, 8:28 AM CST

**Added on** Nov 18, 2023, 9:37 AM CST

**Added by** andrew gordon



Roof installation at Pump House  
**Taken on** Nov 17, 2023, 8:27 AM CST  
**Added on** Nov 18, 2023, 9:37 AM CST  
**Added by** andrew gordon



Installation of Splash Pad concrete  
**Taken on** Nov 16, 2023, 10:16 AM CST  
**Added on** Nov 16, 2023, 12:29 PM CST  
**Added by** andrew gordon



install and prep for Splash Pad concrete pour.  
**Taken on** Nov 16, 2023, 10:14 AM CST  
**Added on** Nov 16, 2023, 12:30 PM CST  
**Added by** andrew gordon



Prepare for Splash Pad concrete pour.  
**Taken on** Nov 16, 2023, 10:12 AM CST  
**Added on** Nov 16, 2023, 12:24 PM CST  
**Added by** andrew gordon