#### 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, August 20, 2024 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 June 18, 2024 meeting and Approve them as printed.
- 5. Civility Reminder
- 6. Citizen Appearances
- 7. New Business
  - A. Kayak Storage/Rental
  - B. Chapter 86: Parks and Recreation & corresponding Fee Schedule for Review
- 8. Park's Report
- 9. Aquatic Center
  - A. Season Report/Updates
- 10. Old Business
- 11. Upcoming Meetings
  - A. Tuesday, September 17, 2024 at 6:00pm
- 12. Adjourn

# City of Evansville Park and Recreation Board

Regular Meeting City Hall, 31 S Madison St., Evansville, WI 53536 Tuesday, June 18, 2024 6:00 pm

## **MINUTES**

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

## 2. Roll Call

Members	Present/Absent	Others Present
Alderperson Cory Neeley	P	Jason Sergeant, City Administrator
Sue Merrit	P	Scott Kriebs, Municipal Services Director
Lyman Fuson	P	Ray Anderson, Park's Custodian
Chad Sigl	A	Elle Natrop, Youth Baseball Coordinator
Matt Poock	A	
Jim Espinosa	P	
Kris Evans	P	

- 3. Motion to Approve Agenda by Fuson, seconded by Evans. Motion passed 5-0.
- 4. <u>Motion to Waive the reading of the minutes from the April 16, 2024 meeting and Approve them as printed by Espinosa, seconded by Fuson. Motion passed 5-0.</u>
- **5. Civility Reminder:** Neeley issued a reminder that we hold all city meetings with respect and decorum.
- 6. Citizen Appearances: None
- 7. **New Business**:
  - **A. Senior Project: Emily/Erin-Music Youth Show:** The event has been scheduled for July 25<sup>th</sup> to occur at the new Splashpad. The backup location is set for Creekside. Sergeant shared that the grass may not be ready to have an event at the Splashpad. The Board felt that the project was a good idea to move forward with.
  - **B. EUM: Discussion for Summer/Fall show:** Neeley and Sergeant received an email outlining the event. Sergeant explained that EUM has talked to the Bike Rally coordinators and has received permission to use the shelter the day prior to the event. The Board felt that it was a good idea to move forward with.
  - C. Kayak Storage/Rental: Neeley would like to look for a self-funding option for the upcoming year for individuals to be able to store their kayaks and/or canoes at Leonard Leota Park. There was additional discussion about other locations that offer such services. Sergeant reminded the Board that there are additional projects in the park that need to be addressed. With the repair of the Warming Shelter and the Park Store, there could be options that could potentially serve dual purposes.
- **8. Park's Report:** Anderson explained that the Parks' staff is trying to keep up with the lawn mowing due to the surplus of rain. There has also been a new swing set delivered for the new Splashpad area. The eagle had been carved into the tree and has had positive feedback.

# 9. Aquatic Center

# A. Discussion and Possible Motion to change price of Non-Residential Aquatic Admission:

Sergeant shared that Poock had brought up that he had several individuals come up to him and had felt that the \$10 non-resident rate was too high. There was additional discussion on the busyness of the facility, and how the city residents would feel about the drop in the price while they pay the taxes. There was additional insight given into the beginning of the project that Union and potentially other townships in the School District had been invited to participate in the project to help spread out the cost of the project. The townships refused to entertain the project and hear what the previous City Administrator had to say. The result of the discussion was to hold off on adjusting any pricing for this season and wait for the data that will come from the new software system after the season. Sergeant cautioned that the system is new so it is unknown what the reports will look like.

**10. Youth Summer Baseball:** Natrop shared a report of the declining numbers in the Baseball program. There was additional discussion on the ability to give the program more in regard to having a Recreation Coordinator and working with other leagues to set age ranges. There was additional discussion on "club sports" and field space demands.

## 11. Old Business:

- A. Aquatic Center, Splashpad, and Park Improvement Updates: Sergeant shared some of the hiccups of the new Aquatic location. There are 15-16 pages of punch list items to be addressed with a 1 year warranty on the facility. Other hiccups included a missing programming card for the oven and a fence post had been driven into a sewer line. There is also a hiccup with the dam reconstruction. While one of the dams has been completed, there is an issue with the reconstruction of the second dam that may require draining the lake to a level of 2-3 feet. There is communication with the DNR to find a resolution. Once the dams have been completed, the resurfacing of the Leota Park roads will be completed.
- **B.** Aquatic Center Donation Appreciation: There is work being done for signage to acknowledge the donors. The location for the Donor Appreciation has not been set. Ideally a location outside of the Aquatic Center would be ideal because the donations went to more than just the Aquatic Facility.

# 12. Upcoming Meetings

- A. Tuesday, July 16, 2024 at 6:00pm
- 13. Adjourn: *Motion to adjourn by Espinosa*, seconded by Fuson. Motion passed 5-0 at 7:00pm.

# Chapter 86

# PARKS AND RECREATION<sup>1</sup>

# **Article I. In General**

Sec. 86-1.	Penalty.
Sec. 86-2.	Personnel.
Sec. 86-3.	Closing hours for parks.
Sec. 86-4.	(Repealed).
Sec. 86-5.	Permit for park use.
Sec. 86-6.	Reservation of ball diamonds and soccer field.
Sec. 86-7.	Permit for commercial activities in parks.
Sec. 86-8.	Operation of motorboats on Lake Leota.
Secs. 86-986-30.	Reserved.

# Article II. Park and Recreation Board

Sec. 86-31.	Established.
Sec. 86-32.	Membership.
Sec. 86-33.	Qualifications of members.
Sec. 86-34.	Oath of members.
Sec. 86-35.	Compensation of members
Sec. 86-36.	Vacancies.
Sec. 86-37.	Removal of members.
Sec. 86-38.	Powers and duties.

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<sup>&</sup>lt;sup>1</sup> **Cross references:** Permit for consumption of alcohol beverages in public parks, § 6-63 et seq.; flood area zoning, ch. 54; streets, sidewalks and other public places, ch. 106.

### ARTICLE I. IN GENERAL

# Sec. 86-1. Penalty.

Except as otherwise provided, any person who shall violate any provision of this chapter shall be subject to a penalty as provided in section 1-11.

(Code 1986, § 19.15)

#### Sec. 86-2. Personnel.

- (a) Aquatic director.
- (1) Appointment. The aquatic director shall be appointed annually by the city administrator in consultation with the appropriate department head and committee.
- (2) Powers and duties. The aquatic director shall exercise the powers and duties as authorized by the Water Safety Institute, the American Red Cross and the city administrator in consultation with the appropriate department head and committee.
- (b) Little League/softball/baseball director.
- (1) Appointment. The Little League/softball/baseball director shall be appointed annually by the city administrator in consultation with the appropriate department head and committee.
- (2) Powers and duties. The Little League/softball/baseball director shall exercise the powers and duties as authorized by the park and recreation board. Those duties shall include responsibility for coordinating and scheduling all baseball and softball tournaments and the maintenance and preparation of the baseball diamonds for all scheduled ball games and tournaments.

(Code 1986, § 19.08, Ord. 2008-23)

# Sec. 86-3. Closing hours for parks.

- (a) All parks shall be closed at 10:00 p.m. each day, except as otherwise provided in this section.
- (b) No person shall enter, frequent or loiter in any park between 10:00 p.m. and 6:00 a.m., except when public functions are being held in such park. For the purpose of this section, public functions shall constitute those functions for which the floodlights in the lower park have been turned on by the proper park officials for other public meetings, picnics or gatherings held pursuant to subsection (c) of this section. After all such occasions, no person shall remain in such park more than one-half hour after the termination of such functions or occasions.
- (c) Persons or organizations desiring to hold public meetings, picnics or other public gatherings in any park which shall necessitate remaining in the park later than 10:00 p.m. shall apply for permission for such function to the chairperson of the park and

recreation board or such other person as the park and recreation board may designate. Such application shall state the hour at which such function shall terminate.

(d) Park hours shall be extended to 11:00 p.m. during the summer season (June through August).

(Code 1986, § 19.02; Ord. No. 1998-8, § 1, 7-14-1998)

Sec. 86-4. (Repealed)

(Repealed by Ord. 2008-23).

# Sec. 86-5. Permit for park use.

(a) Any individual, group or organization that wishes to reserve for use any public park or park facility for any non-commercial activity, except a city ball diamond or soccer field, should make a reservation with the office of the city clerk and pay all applicable fees at least 72 hours before the event. Reservations are issued on a first come, first served basis beginning January 1 of each year. All reservations fees shall be paid in full, in advance, to consider the park or park facility reserved and are non-refundable. A deposit of \$100.00 shall be paid to the city clerk at the time of paying the reservation fee. The deposit shall be held until the park areas used are cleaned up and restored to prior condition to the satisfaction of the city at the conclusion of the event. Upon satisfactory inspection by the city designee, the deposit shall be returned. Should the area require cleanup or restoration by the city, the deposit shall be forfeited and any additional expenses incurred by the city shall be the responsibility of the individual, group or organization.

(Code 1986, § 19.07, Ord. 2004-15, Ord. 2008-23, Ord. 2016-07)

## Sec. 86-6. Reservation of ball diamonds and soccer fields.

- (a) Any Evansville group or organization, including public school athletic programs, the city, youth and adult baseball softball leagues, and the Evansville Soccer Club, wishing to reserve on a seasonal basis any city ball diamond or soccer field for any non-commercial activity in any city park shall make a reservation with the office of the city clerk in writing at least 30 days before the first scheduled event. The various groups or organizations may coordinate schedules between themselves prior to making reservation with the office of the city clerk; however, reservations shall be made on a first come first served basis.
- (b) Any Evansville resident, Evansville group or Evansville organization wishing to reserve any city ball diamond or soccer field for any non-commercial activity in any city park shall make a reservation with the office of the city clerk not more than 29 days but at least 48 hours before the event, except as provided in paragraph (a) & (c). Any other individual, group or organization wishing to reserve any city ball diamond or soccer field for any activity in any city park shall obtain approval from the park and recreation board chairperson not more than 29 days but at least 48 hours before the event, who shall promptly communicate her or his approval of the reservation to the office of the city

- clerk. Reservations are made on a first come, first served basis, and the reservation should be only for the hours needed.
- (c) The Evansville group or organization coordinating the annual Fourth of July Celebration shall have precedence over all other individuals, groups or organizations for reservation of ball diamonds and soccer fields at Leonard Park during the days of the Fourth of July Celebration, provided the reservation is submitted to the office of the city clerk by April 15 of any given year.
- (d) Any individual, group or organization that has reserved a ball diamond or soccer field shall pay a nonrefundable fee to the office of the city clerk at time of reservation. The amount of such fees shall be as established by the council from time to time by resolution and as set forth in appendix A.
- (e) Upon payment of the fees, the city will furnish the use of the ball diamond or soccer field, ball diamond lights and properly maintained accessories and bases. The fees are to cover the cost of field maintenance, the cost of ball diamond preparation and utility costs.
- (f) The use of the press box/concession stand and scoreboard shall require a deposit fee of \$100.00 payable upon Park Board and/or Public Safety approval to the office of the city clerk, along with the rental fee. Seasonal reservations made for use of the press box/concession stand and scoreboard requires one deposit fee and will include the use of the Oscar Dietzch shelter (when reserved with the upper ball diamond only). The deposit will be returned, provided the area is restored to its prior condition to the satisfaction of the city after inspection by the city designee.
- (g) All public school functions and public school athletic programs of the city school district, the city, the city's youth baseball and youth softball leagues, and the youth Evansville Soccer Club shall be exempt from the fees and deposit requirements under this section.

(Code 1986, § 19.04, Ord. 2004-15, Ord. 2008-23)

# Sec. 86-7. Permit for commercial activities in parks.

- (a) No person shall offer any merchandise for sale or operate any stand or place of business within any of the parks in the city unless he shall first have obtained a permit for such operation.
- (b) Application for such permit, stating the dates and hours of operation and type of merchandise to be sold, shall be filed with the city clerk not less than 72 hours prior to the first effective date of the permit sought.
- (c) Such permit may be issued by the park and recreation board, which may delegate its authority to issue permits to its chairperson.
- (d) No permit shall be authorized contrary to the city's contractual obligations with the operator of the city-owned park store in Leota Park.

(e) The provisions of this section shall not apply to the sale of fermented malt beverages for which a license has been issued for a particular picnic or similar gathering pursuant to Wis. Stats. § 125.26(6).

(Code 1986, § 19.05, Ord. 2008-23)

# Sec. 86-8. Operation of motorboats on Lake Leota.

No person shall operate a boat propelled by a motor other than an electric motor on Lake Leota.

(Code 1986, § 19.03, Ord. 2008-23)

Secs. 86-9--86-30. Reserved.

## ARTICLE II. PARK AND RECREATION BOARD<sup>2</sup>

# Sec. 86-31. Established.

There is created a park and recreation board of the city.

(Code 1986, § 19.01(1))

# Sec. 86-32. Membership.

- (a) The park and recreation board shall consist of seven members, one of whom shall be an alderperson. The alderperson member shall be appointed by the mayor, subject to confirmation by the council, annually on the third Tuesday of April or as soon thereafter as may be practiced. The six citizen members shall be appointed by the mayor, subject to confirmation by the city council. Two citizen members shall be appointed annually on the third Tuesday of April for a term of three years. The terms shall expire on the third Tuesday in April of the appropriate year.
- (b) When the board meets and conducts business, a quorum or majority shall be four members present and four affirmative votes.

(Code 1986, § 19.01(2), Ord. 2006-18)

Sec. 86-33. Qualifications of members.

All citizen members of the park and recreation board shall be persons with recognized experience and qualifications and shall hold office until their respective successors are selected and qualified.

<sup>&</sup>lt;sup>2</sup> Cross references: Boards, commissions and committees, § 2-191 et seq.

## Sec. 86-34. Oath of members.

Citizen members of the park and recreation board shall take the official oath required by Wis. Stats. § 19.01, which shall be filed with the city clerk-treasurer.

(Code 1986, § 19.01(5))

# Sec. 86-35. Compensation of members.

The members of the park and recreation board shall be compensated as determined by the city council.

(Code 1986, § 19.01(6))

## Sec. 86-36. Vacancies.

All vacancies on the park and recreation board shall be filled for the unexpired term in the same manner as appointment for a full term.

(Code 1986, § 19.01(7))

## Sec. 86-37. Removal of members.

Any member of the park and recreation board shall be removed by the mayor for cause.

(Code 1986, § 19.01(8))

## Sec. 86-38. Powers and duties.

The park and recreation board shall supervise the management and operation of the parks, lakes and streams in the city as they are now or may hereafter be provided by ordinance. The park and recreation board shall also supervise the management of the city recreation department, Veteran's Memorial Pool, city Little League programs, the park store and the park maintenance department.

(Code 1986, § 19.01(3))

86-5/86-7	Commercial/Nor Picnic shelter rer	ncommercial use of park ntal		
	a.	Resident	\$35.00	Res 2008-26, 20
	b.	Nonresident	\$65.00	Res 2008-26, 20
	c.	Profit organization	\$100.00	Res 2008-26, 20
36	Fees - Swimming	=		Res 2024-07
		nal Pass		
	a.	Resident	\$60.00	Res 2024-07
	b.	Senior Citizen Resident (65+)	\$50.00	Res 2024-07
	c.	Non Resident	\$85.00	Res 2016-06, 20
	d.	Senior Citizen Non Resident (65+)	\$75.00	Res 2024-07
	Season	nal Houshold Pass (up to 4)		
	a.	Resident	\$180.00	Res 2016-06
	b.	Non Resident	\$275.00	Res 2016-06
	Additi	onal Household Member		
	a.	Resident	\$10.00	Res 2024-07
	b.	Non Resident	\$15.00	Res 2024-07
	Daily	Rates (kids 3 and under swim free)		
	a.	Day Pass		
		<ol> <li>Resident</li> </ol>	\$5.00	Res 2024-07
		<ol><li>Non Resident</li></ol>	\$10.00	Res 2024-12
		3. Last 30 minutes	\$2.00	Res 2024-07
	Lap Sv	wim (season pass not honored)		
	a.	Daily		
		1. Resident	\$3.00	Res 2024-07
		<ol><li>Non Resident</li></ol>	\$4.00	Res 2024-07
	Splash	Pass (10 Admissions)		
	a.	Resident	\$45.00	Res 2024-07
	b.	Non Resident	\$55.00	Res 2024-07
	Swimi	ming Lessons		
	a.	1st Lesson per household		
		1. Resident	\$50.00	Res 2018-05
		2. Non Resident	\$65.00	Res 2024-07
	<b>b</b> .	Additional Lessons		
		1. Resident	\$40.00	Res 2024-07
		2. Non Resident	\$55.00	Res 2024-12
	c.	Private Lessons (per half hour)		
		1. Resident	\$20.00	Res 2024-07
		2. Non Resident	\$30.00	Res 2024-07
	d.	Drop in Aquatic Classes and Lessons	\$10.00	Res 2024-07
	Swim			
	a.	Resident	\$80.00	Res 2024-07
	b.	Non Resident	\$100.00	Res 2024-07
	_	Rate (10 or more)	** **	
	a.	Resident	\$3.00	Res 2024-07
	b.	Non Resident	\$4.00	Res 2024-07
		Parties (Season Pass not honored) e Facility Rental	\$5.00	Res 2024-07
	a.	Pool (per hour)		
		1. Resident	\$200.00	Res 2024-07
		2. Non Resident	\$250.00	Res 2024-07
	b.	Cabana	\$50.00	Res 2024-07
		Pass Replacement	\$5.00	Res 2016-06
		erans pay no fees during the 2024 season		Res 2024-07
		e 2024 household season passes for Capital C	ampaign donations \$1,000 or	Res 2024-07
		as part of Recreation for Generations		
6-5	Fees - Recreation			
	a.	T-Ball, resident	\$20.00	Res. 2023-02
	b.	T-Ball, nonresident	\$25.00	Res. 2023-02
	c.	Baseball, resident	\$30.00	Res. 2023-02
	d.	Baseball, nonresident	\$35.00	Res. 2023-02
6-6	Ball diamond rer			
	a.	Single day (resident)	\$55.00	Res 2008-26
	b.	Single day (nonresident)	\$110.00	Res 2008-26
	c.	Single day (profit organization)	\$165.00	Res 2008-26
	d.	Multi-day tournament (resident)	\$110.00	Res 2008-26
	e.	Multi-day tournament (non-resident)	\$220.00	Res 2008-26

	f.	Multi-day tournament (profit organization)	\$330.00	Res 2008-26
	g.	Season (resident)	\$220.00	Res 2008-26
	h.	Season (nonresident)	\$275.00	Res 2008-26
	i.	Season (profit organization)	\$660.00	Res 2008-26
86-6 Press	Press box, concession stand, scoreboard, and Oscar Dietsch shelter w/ upper ball diamond.			
	a.	Season, 0-10 weeks	\$20.00	Res 2009-02
	b.	Season, 11-20 weeks	\$40.00	Res 2009-02
	c.	Season, over 20 weeks	\$2.00 per week	Res 2009-02