

## **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 19, 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 October 15, 2024 meeting and Approve them as printed.
5. Civility Reminder
6. Citizen Appearances
7. New Business
8. Park's Report
9. Aquatic Center
  - A. Financial Reports
10. Old Business
11. Upcoming Meetings
  - A. Tuesday, December 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, October 15, 2024 6:00 pm

**MINUTES**

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

**2. Roll Call:**

<u>Members</u>	<u>Present/Absent</u>	<u>Others Present</u>
Alderson Cory Neeley	P	Scott Kriebs, Municipal Services Director
Sue Merrit	A	Ray Anderson, Park's Custodian
Lyman Fuson	A	Angie Olsen, Aquatic Center Director
Chad Sigl	P	Julie Roberts, City Treasurer
Matt Poock	P	Leah Hurlley, City Clerk
Jim Espinosa (arrive at 6:01pm)	P	Mike Thyme, Angels Softball League
Kris Evans	P	Ryan Thompson, Evansville Soccer Club

**3. Motion to Approve Agenda by Sigl, seconded by Evans. Motion passed 4-0.**

*\*Espinosa arrived at 6:01pm\**

**4. Motion to Waive the reading of the minutes from the September 17, 2024 meeting and Approve them as printed by Espinosa, seconded by Sigl. Motion passed 5-0**

**5. Civility Reminder:** Neeley issued a reminder that we hold all city meetings with respect and decorum.

**6. Citizen Appearances:**

**A.** Thyme shared the history of the spring tournament that the Angel's host. They are looking to see if they could hold their tournament next year at Larson Acres Park. There was discussion about the upcoming revamping of Chapter 86 and the fee schedule to go with. Currently, the park reservations occur on a first-come, first served basis starting January 1<sup>st</sup>.

**B.** Thompson inquired about the conditions of the 11x11 soccer field as it is a little rough. There was some discussion on the events of the construction process of the park.

**7. New Business:** None

**8. Park's Report:** Anderson shared that the restrooms will be closed on October 28<sup>th</sup>, excluding Larson Acres and Countryside due to soccer. The mowing has concluded for the season. There was additional discussion on the paving in the park yet to be completed this year.

**9. Aquatic Center:**

**A. Season Report/Updates:** Neeley started the discussion with questions about the cash handling procedures and the chain of command. There was additional discussion about the limited hours that Olsen was able to work due to the restriction of 1199 rolling hour limit. There was some discussion about the rates and the amount of money that was continuing to

be accepted all summer long, even into August. Neeley reiterated that with the amount of money that the Aquatic Center generated, it needs to be treated as a business. The money needs to be tracked and cash handling procedures in place or large sums of money could disappear quickly. There was additional discussion on wages and the potential of increasing them. They used to be average, but now are at the lower end. There was discussion about the benefits of retention of help and rewarding that as the returning help would be able to train new employees. There was some discussion about the vandalism that had occurred during the season and what could be done moving forward. For the next meeting, the committee would like to see a P & L for the Pool and Concessions.

**10. Old Business:** None

**11. Upcoming Meetings:**

A. Tuesday, November 19, 2024 at 6:00pm

**12. Adjourn:** Neeley adjourned the meeting at 6:45pm

CITY OF EVANSVILLE

Account Summary - Pool/Concession Rev &amp; Exp

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GL Period: 01/24 - 10/24

Nov 18, 2024 11:23AM

GENERAL FUND

Account Number	Title	Ending Balance
100-46723-550	TAXABLE CONCESSION REV	52,835.37-
100-46750-550	AQUATIC CENTER REVENUE	8,800.22-
100-46751-550	TAXABLE AQUATIC CENTER REVENU	205,319.30-
100-55730-110	SWIMMING POOL SALARY	107,895.49
100-55730-150	SWIMMING POOL FICA	8,253.85
100-55730-300	SWIMMING POOL EXPENSES	65,065.06
100-55730-350	POOL/PARK STORE MAINT EXPENSE	156.99
100-55730-510	SWIMMING POOL PROPERTY INS	1,267.44
100-55730-511	POOL LIABILITY INSURANCE	704.90
100-55730-512	POOL WORKERS COMP INSURANCE	732.17
100-55740-110	PARK STORE SALARY	.00
100-55740-150	PARK STORE FICA	.00
100-55740-300	PARK STORE EXPENSES	42,544.94
100-55740-512	PARK STORE WORK COMP INS	79.36
Grand Totals:		<u>40,254.69-</u>