

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, December 17, 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 November 19, 2024 meeting and Approve them as printed.
5. Civility Reminder
6. Citizen Appearances
7. New Business
 - A. Discussion and Possible Motion to Recommend to Common Council Boy Scouts Memorandum of Understanding Agreement for Leonard Leota Park.
8. Park's Report
9. Aquatic Center
 - A. Utilities Report
 - B. Pool Pass Sales
10. Old Business
11. Upcoming Meetings
 - A. Tuesday, January 21, 2025 at 6:00pm
12. Adjourn

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

MINUTES

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

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	P	Ray Anderson, Park's Custodian
Lyman Fuson	P	Julie Roberts, City Treasurer
Chad Sigl	P	Mike Thyme, Angels Softball League
Matt Poock	P	Ryan Thompson, Evansville Soccer Club
James Espinosa	A	
Kris Evans	P	

3. Motion to Approve Agenda by Sigl, seconded by Merrit. Motion passed 6-0.

4. Motion to Waive the reading of the minutes from the October 15, 2024 meeting and Approve them as printed by Fuson, seconded by Merrit. Motion passed 6-0.

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

6. Citizen Appearances: None

7. New Business: There was discussion about the asphalt tear up and eventual replacement at the new multi-use court at Larson Acres Park.

8. Park's Report: Anderson opened discussion about the possibility of leaving Leonard Leota Park open for the winter season. There was a discussion about what sections of the park roads would be open. Anderson also inquired about the possibility of additional tree carvings for any trees that are needing to come down. Anderson also reported the amounts of fish that were stocked in the lake this fall. There was additional discussion about the Multi-Use Court.

9. Aquatic Center

A. Financial Reports: Neely inquired about numbers for how many passes were used for the season for resident vs. non-resident. There was additional discussion about the expenses for the pool regarding the utilities and the ability to track expenses from year to year.

10. Old Business: There was discussion about following up on the campaign financing and the possibility of outstanding pledging. Anderson shared that the Adopt-a-Park signs will be a winter project. There was an equipment check for the ice-skating option for the winter as well.

11. Upcoming Meetings:

A. Tuesday, December 17, 2024 at 6:00pm

12. Adjourn: Neeley adjourned the meeting at 6:29 p.m.

DATE	KWH ON	KWH OFF	TOTAL COST
06-01-2024-07-01-2024	15299	23746	\$ 5,220.32
07/01/2024-08-01-2024	19091	24256	\$ 5,795.49
08-01-2024-09-01-2024	17118	25737	\$ 3,744.55
09-01-2024-10-01-2024	10978	23083	\$ 2,868.43
10-01-2024-11-01-2024	4785	8440	\$ 1,001.60
11-01-2024-12-01-2024	1506	3932	\$ 447.84
	68777	109194	\$ 19,078.23

TOTAL KWH 177971

TOTAL CHARGE \$ 19,078.23

DATE	CUBIC FT	TOTAL COST
06-01-2024-07-01-2024	48614	\$ 1,529.01
07/01/2024-08-01-2024	23576	\$ 786.98
08-01-2024-09-01-2024	20119	\$ 672.90
09-01-2024-10-01-2024	13702	\$ 461.14
10-01-2024-11-01-2024	4188	\$ 147.17
11-01-2024-12-01-2024	0	\$ -
	110199	\$ 3,597.20

TOTAL CUBIC FT 110199

TOTAL COST \$ 3,597.20

	Membership Name	Punches Allowed	City	Resident
	Contributor Season Pass 2024		Evansville	N
	Contributor Season Pass 2024		Evansville	N
	Contributor Season Pass 2024		Evansville	N
	Contributor Season Pass 2024		Evansville	N
	Contributor Season Pass 2024		Evansville	N
	Contributor Season Pass 2024		Evansville	N
Contributor Season Pass 2024 Count		6		
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Janesville	N
	Non Resident Family Membership		Oregon	N
	Non Resident Family Membership		Janesville	N
	Non Resident Family Membership		Stoughton	N
	Non Resident Family Membership		Stoughton	N
	Non Resident Family Membership		Stoughton	N
	Non Resident Family Membership		Orfordville	N
	Non Resident Family Membership		Orfordville	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Oregon	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Janesville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Evansville	N
	Non Resident Family Membership		Stoughton	N
	Non Resident Family Membership		Stoughton	N
	Non Resident Family Membership		Stoughton	N
	Non Resident Family Membership		Janesville	N
	Non Resident Family Membership		Janesville	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Brooklyn	N
	Non Resident Family Membership		Oregon	N

	Membership Name	Punches Allowed	City	Resident
Non Resident Family Membership Count	155			
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Albany	N
	NonResident Individual Membership 2024		Stoughton	N
	NonResident Individual Membership 2024		EVANSVILLE	N
	NonResident Individual Membership 2024		EVANSVILLE	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Stoughton	N
	NonResident Individual Membership 2024		Brodhead	N
	NonResident Individual Membership 2024		Brodhead	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Brooklyn	N
	NonResident Individual Membership 2024		Janesville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Albany	N
	NonResident Individual Membership 2024		Albany	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Brooklyn	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Evansville	N
	NonResident Individual Membership 2024		Brodhead	N
	NonResident Individual Membership 2024		Brooklyn	N
NonResident Individual Membership 2024 Count	45			
	Punch Passes	10	Oregon	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Brooklyn	N
	Punch Passes	10	Evansville	N

	Membership Name	Punches Allowed	City	Resident
	Punch Passes	10	Stoughton	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Stoughton	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Stoughton	N
	Punch Passes	10	Stoughton	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Fitchburg	N
	Punch Passes	10	Milton	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Orfordville	N
	Punch Passes	10	Brooklyn	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Brodhead	N
	Punch Passes	10	Albany	N
	Punch Passes	10	Albany	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	OREGON	N
	Punch Passes	10	OREGON	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Beloit	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Madison	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Albany	N
	Punch Passes	10	oregon	N
	Punch Passes	10	Belleville	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Oregon	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Brooklyn	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Janesville	N
	Punch Passes	10	Brooklyn	N
	Punch Passes	10	Evansville	N
	Punch Passes	10	Janesville	N

	Membership Name	Punches Allowed	City	Resident
	Resident Individual Membership 2024		Orlando	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
	Resident Individual Membership 2024		Evansville	Y
Resident Individual Membership 2024 Count		121		
	Veteran Season Pass 2024		Evansville	Y
Veteran Season Pass 2024 Count		1		
Grand Count		983		