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:

Members	Present/Absent	Others Present
Alderperson Cory Neeley	P	Scott Kriebs, Municipal Services Director
Sue Merritt	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. <u>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.</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: 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: Neeley 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.