

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, February 18, 2025 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 December 17, 2024 meeting and Approve them as printed.
5. Civility Reminder
6. Citizen Appearances
7. New Business
 - A. Larson Acres Park Construction Status
 - B. 2025 Project Discussion and Updates
 1. 2025 Park and Outdoor Recreation Plan and Trails Plan
 2. Larson Acres Park and Leonard Leota Park Signage
 3. Chapter 86 Rewrite
 4. Historic Analysis of Leonard Leota Park Buildings
8. Park's Report
 - A. Damage to Ball Diamond at Leonard Leota Park
9. Aquatic Center
10. Old Business
11. Upcoming Meetings
 - A. Tuesday, March 18, 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, December 17, 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>
Alderperson Cory Neeley	P	Scott Kriebs, Municipal Services Director
Sue Merritt	P	
Lyman Fuson	P	
Chad Sigl	P	
Matt Poock	P	
James Espinosa	A	
Kris Evans	A	

3. Motion to Approve Agenda by Poock, seconded by Fuson. Motion passed 5-0.

4. Motion to Waive the reading of the minutes from the November 19, 2024 meeting and Approve them as printed by Poock, seconded by Merritt. Motion passed 5-0.

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

6. Citizen Appearances: None

7. New Business:

A. Discussion and Possible Motion to Recommend to Common Council Boy Scouts receive a Memorandum of Understanding Agreement for Leonard Leota Park by Poock, seconded by Sigl. Motion passed 5-0.

Neeley gave some background on discussion that occurred at Common Council about blanket agreements.

8. Park’s Report: Kriebs shared that there isn’t much going on in the parks at this time. There is no mowing, plowing, or leaf pick up occurring. There was discussion about the possibility of signage for the lake that people are assuming their own risk, as well as the sport court at Larson Acres Park.

9. Aquatic Center:

A. Utilities Report: There was discussion about the lowness of the bill, causing to wonder if the numbers reflect the irrigation instead of the pool. Kriebs had forgotten about a second water meter. It could also be due to the pool being filled with water prior to June 1st, as it has a 400,000 gallons of water.

B. Pool Pass Sales: 500 Resident/155 Non-Resident Family Passes, 121 Individual Resident Passes to 45 Individual Non-Resident Passes.

10. Old Business: None

11. Upcoming Meetings:

A. Tuesday, January 21, 2025 at 6:00pm

12. Adjourn: Neeley adjourned the meeting at 6:22 p.m.