

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.