

## 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, June 16, 2026 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 May 19, 2026 meeting and Approve them as Printed
5. Civility Reminder
6. Citizen Appearances
7. New Business
  - A. Ari Hermanson Senior Project : Run/Walk on July 11<sup>th</sup>
    1. Motion to Recommend to Common Council waiver of Shelter Rental Fee (\$70.00) and Rental Deposit (\$100.00)
  - B. Warming House Discussion with Grove Society
  - C. Review of proposed construction plans with Destree Architects for Park Store
  - D. Traffic speed in Lake Leota Park
8. Park's Report
  - A. General Park Updates
  - B. Adopt-A-Park (placeholder)
9. Aquatic Center
10. City Youth Baseball
11. Old Business
  - A. Park and Outdoor Recreation Plan Update (placeholder)
  - B. Canoe Racks at Lake Leota
12. Upcoming Meetings
  - A. July 21<sup>st</sup> at 6:00 p.m.
  - B. August 18, September 15, October 20, November 17, December 15
13. Adjourn

*--Matt Poock, Chair of Park & Recreation Board*