

City of Evansville  
**Park & Recreation Board Regular Meeting**  
Tuesday, August 17th, 2021, 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madision St on the second floor. To attend the meeting virtually please go to: [meet.google.com/cke-iazy-twx](https://meet.google.com/cke-iazy-twx) or call: +1 567-236-0714 and enter pin: 228 747 609#

***If you are attending virtually and not speaking, please mute your microphone or telephone to reduce background noise.***

Copies of the packet and/or agenda are available at  
[http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/park\\_board.php](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php)

### **AGENDA**

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the July 20<sup>th</sup>, 2021 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
  - A. Ben Rowin – Park Bench Discussion
6. New business
7. Park's report
  - A. Lake Leota Dam Repair – (place holder)
  - B. 2021 creek walls & 2<sup>nd</sup> duck house (place holder)
8. Pool report
9. Old business
  - A. Park & pool design update (place holder)
  - B. Adopt-A-Park Program (place holder)
10. Other

11. Meeting reminder:

A. Regular meeting on September 21st, 2021 at 6:00 p.m.

12. Motion to adjourn

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### **AGENDA**

1. Call to order by Chair Morrison at 6:04 pm.
2. Roll call: Joy Morrison, James Espinosa, Lyman Fuson, Gene Prudhon, Sue Merritt, and Matt Pook. Also inattendance: Jason Sergeant, Angie Olsen, Dale Roberts, Ray Anderson.
3. Motion to approve the agenda made by Fuson and seconded by Merritt, approved on voice vote.
4. Motion to waive the reading of the June 15th, 2021 minutes and approve them as printed made by Fuson and seconded by Espinosa, approved by voice vote.
5. Citizen appearances other than agenda items listed: Bill Lathrop, Evansville Today, asked to get a report on the condition of the dam, more information on the adopt a park program, and when the general public will be invited to participate in the pool planning process
6. New business
  - A. Skate Park Update: Renly met with the Beckers and changes were made to the lay out of the equipment in order to make it more functional.
  - B. Park Stone Table: The table surface was broken and needs either repairs or replacement. Repairs would require the two pieces to be reconnected. Jason Sergeant has authorized the replacement with a new stone and the repair one of the pillars.
7. Park's report:
  - A. Lake Leota Dam repair – (place holder): Renly met with the DNR, the Evansville and State Historic Committees at the dam to review solutions to the wall adjacent to the dam which has to be replaced. An application has been made to the Historic Preservation Committee. Once reviewed by the Committee, it would go to the State Historic Commission for review. The proposed solution may not be approved by the State. The grant will be carried over until dam repair can begin in 2022.

- B. 2021 creek walls and 2<sup>nd</sup> duck house (place holder) The last phase of the wall project has begun. Roberts had questions about shoring up the base of the 2<sup>nd</sup> duck house.
  - C. Dog Park update (place holder): Corner posts are in and the fence should be installed in the next week or two. Signs have been ordered and the park should be open in a few weeks.
8. Pool report: Pool is open, have registrations of more than 100 for lessons. The pool is holding water. Staffing is at acceptable levels. Things are going well, two at morning lap swim every morning, water aerobics are available on Saturday morning, things slowed down during the cool days the week after the pool opened. Swim team has thirty participants. Several rentals are booked.
9. Old business
- A. Park & pool design update (place holder): Contract has been signed with MSA Professional Services. MSA will be holding kick-off meetings but details are still being worked out. Once they have had a chance to scope the project they will develop the agenda for the public kick-off meeting.
  - B. Adopt-A-Park Program (place holder): Guidelines have been developed for the program. Quotes for signage have been requested from Duck Soup signs in Stoughton. 4H has signed up for West Side Park and St. John's Lutheran Church is working at Lake Leota, Bill Manni is taking care of two flower beds at the entrance on 2<sup>nd</sup> St., and one other flower bed has been spoken for.
10. Other
11. Meeting reminder:
- A. Regular meeting on August 17th, 2021 at 6:00 p.m.
12. Motion to adjourn made by Pooch seconded by Merritt at 6:42 pm.