

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, March 15th 2022 at 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor. To attend the meeting virtually please go to: 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

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the February 15th, 2022 minutes and approve them as printed.
5. Citizen appearances other than agenda items listed
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6. New business
 - A. Discussion and approval for the Cub Scout Pack to have an overnight camp and fire at Lake Leota Park.
7. Park's report
 - A. Lake Leota Dam Repair – (place holder)
 - B. Creek walls & 2nd duck house (place holder)
8. Pool report
9. Old business
 - A. Park & pool design update
 - B. Adopt-A-Park program (place holder)
10. Other
 - A. Meeting reminder:
Regular meeting on April 19th, 2022 at 6:45 p.m.
11. Motion to adjourn

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AGENDA

1. Call to order

Morrison called the meeting to order at 6:02 pm

2. Roll call

In attendance was Morrison, Poock, Prudhon, Pfeil and Merritt, Espinosa made attendance at 6:05pm, Fusion was absent. Also in attendance was Renly, Sergeant and Lathrop.

3. Motion to approve the agenda

Poock / Prudhon 5-0 Motion Passed

4. Motion to waive the reading of the January 18th, 2022 minutes and approve them as printed.

Prudhon / Poock / 6-0 Motion

5. Citizen appearances other than agenda items listed

- None

6. New business

None

7. Park's report

A. Lake Leota Dam Repair – (place holder)

Renly reported that the city received final approval from the DNR this week. Renly will review the packet and plans to put to bid within the next week or two.

B. 2021 creek walls & 2nd duck house (place holder)

Renly stated that at this time there was nothing new to report. Lathrop asked if once the project was completed if there were any plans to have a ceremony. Sergeant stated that there were no current plans but agreed that it would be a good idea and will look further into putting something together. Morrison said that it would seem appropriate that the city hold a ceremony to celebrate the project being finished.

8. Pool report

Morrison stated that she received a report from Angie Olsen. Olsen stated that she was beginning to review staff from the last year for interest in working this year. Only one staff member was not coming back. Olsen also mentioned that she was looking at staff that required recertification or new classes. She has also begun activity planning to include swimming classes.

9. Old business

A. Park & pool design update

Sergeant said they he had a draft budget from MSA and is looking to refine it. MSA was starting to coordinate with WTI in regards to the splash pad. MSA has a meeting with the gardening members as well as a meeting about storm water. Espinosa asked how close the pool was coming in to stay on budget. Sargeant stated that with the influx in materials costs MSA is projecting a 19%-20% increase in cost based on incoming bids from other projects. Prudhon asked about the splash pad having a water recycling system for warmer water vs the system water going straight to ground. Sergeant said that WTI did an analysis and the cost of a recirculating system was \$350,000 more than a flow through system. The total amount of water used for the splash pad will be greater however the system will be touch activated vs being on all the time to help save water. A flow through system also does not require a treatment system which will save in chemical costs. Having a flow through system also does not require a fence and is more open to the public.

B. Adopt-A-Park Program (place holder)

Renly stated that he is working on getting the names of the park sections renamed and verifying the adoptees names are how they want them to be presented on the signs. Renly said that all areas for the program have been adopted. As soon as the remaining information is in Renly will send it in to Rob at the high school for the students to begin coming up with a few design ideas which Renly will bring back to Park Board for approval. Renly said that a time line is difficult to predict at this time as materials may be difficult to come by for making the signs.

10. Other

Morrison met with Leah and sports organization leaders for a scheduling meeting. They are working with the various teams to coordinate their game schedules. Morrison also mentioned that the Boy Scouts had their ice fishing event. Prudhon stated that he had made a trip to the park that day and the event seemed well attended and the weather turned out well for the event.

A. Meeting reminder:

Regular meeting on March 15th, 2022 at 6:00 p.m.

11. Motion to adjourn

Poock / Espinosa 6-0 Motion Passed