

City of Pierre
Park and Recreation Board
Meeting Agenda
1-17-19

3:30 PM - Convene in the Prairie room at City Hall

- **Determination of quorum.** Members: vacancy___Howard ___ Templeton___Zeller___ Hanig___Simpson___Ex-officio member Fabel___Commissioner Johnson___ Staff members Cheap___Kelly___Farnsworth___

Welcome new board member Hanig, introductions of all board members.

Election of officers Chair, Vice-Chair

- **Motion to approve minutes of the December 6 meeting.**
- **Any additions to the agenda, motion to approve agenda.**

- **Old Business**

- **2019 Projects Underway/To Be Completed** - Marilyn Tassler memorial bench, Parking lot improvement west of Dan Kelly field (Street Dept.), Downs Marina/Lewis and Clark Trail Improvement (Wellmark Foundation grant), Steamboat Parking lot landscaping/seeding to be done after the Steamboat Park Trail reconstruction project (RTP grant) (Amphitheatre section), Griffin Park Storm shelter completion June 15, Chamber of Commerce landscaping (removing flowers/shrubs and planting grass), Softball field improvements with OSA and BID board funds, Griffin Park baseball field improvements with CCBA and BID board funds, high water mark sign (FEMA sponsored), flag pole for Community Orchard.

- **Capital City Baseball Association Griffin Park baseball field traffic/safety issue** – Traffic safety plan to be developed for presentation to Mayor and Commission. Need to set a meeting date to discuss the plan.

- **Outdoor Pool Committee** – The citizen committee is preparing recommendations for the board and Mayor and Commission. Torry and staff will update. Will need special Park and Rec Board meeting.

- **City Welcome Sign and banners** - The Chamber board is meeting Jan. 24 to consider the request/idea of the Park board, staff will update.

- **Dog Park committee** – The first meeting of the committee will be Jan. 24 at Noon. Templeton and Howard are representing the Park board.

- **Railroad & Safety fence** – Simpson can update but a request was made to RR Company to sponsor a safety fence by the Pleasant St. playground.

- **FEMA Grant submitted** – Gidget Palmer submitted a grant for cost share with FEMA for a storm shelter bathroom building to be located in the west end of Steamboat Park. Staff update

- **New Business**

- **Down's Marina peninsula** – Traffic will be blocked from driving into this area when the Wellmark Trail project is completed in summer of 2019. Discussion on future plans for this walk in area.

- **LaBarge Park scoreboard request** – CCBA is going to request a scoreboard for this park but is willing to wait for install in 2020. CCBA will ask BankWest to fund the board. Total project costs are being gathered yet. Staff will bring this item back for board action in the fall when total costs are known.

- **YMCA/Rec Dept.** – Program updates, activities, from Mindy and Aaron. Senior winter programs from the Recreation department will begin in early February.

- **Dialogue and other staff updates** – As time permits.

- **5:00 PM – Adjourn,** The next meeting of the board will be January 24 at 6:00 pm. Special meeting with the Outdoor Pool committee.