

**City of Pierre**  
**Park and Recreation Board**  
**Special Meeting Agenda**  
**1-24-19**

**6:30 PM - Convene in the Training 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\_\_\_

**Call to order by Chairman Howard**

**Introductions of the Park board and staff**

**Welcome members of the Outdoor Pool Committee**

**Outdoor Pool Committee presentation**

**Discussion/motion by the board**

**7:30 PM Adjourn**