

City of Pierre
Park and Recreation Board
Meeting Agenda
3-21-19

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

- **Determination of quorum.** Members: Howard___Simpson ___ Templeton___Arbach___ Hanig___ DeBoer___ Ex-officio member: Fabel___Commissioner Johnson___
Staff members: Cheap___Kelly___Farnsworth___

- **Motion to approve minutes of the February 21 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** – Board recommendation to be scheduled at a future City Commission meeting for consideration.

- **Outdoor Pool Committee** – Next steps following Commission action on March 19th.

- **City Welcome Signs and Banners** – The City Administrator has requested a meeting with Commissioner Johnson and Mayor Harding to brief on the project and process, Tom is scheduling this meeting for the last part of March.

- **Dog Park committee** – The next meeting of the committee will be March 28 at Noon. Templeton and Howard can give update. First priority is determination of a suitable location then work on design and costs.

- **Boys and Girls Club remodel** – The new design is about 90% complete, the City is negotiating a new lease agreement for the shared facility when completed, construction is to start this spring on the project.

- **New Business**

- **2019 RTP Grant deadline** – Staff will outline the new opportunity for a project, submission deadline is April 12.

- **Aquatic Center HVAC system replacement project** – The City has taken bids for this project, staff will give an update if an award has been acted on by Commission. This is to replace the original HVAC unit on top of the Aquatic Center.
- 2020 Capital Outlay plan – Staff will begin an initial presentation on 2020 projects for the Park/Rec Division. Board input is welcome.
- **YMCA/Rec Dept.** – Program updates, activities, from Mindy and Aaron. Senior winter programs from the Recreation department will conclude March 27.
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, The next meeting of the board will be April 18 at 3:30 pm.**