

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**4-18-19**

**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 March 21 meeting.**
- **Any additions to the agenda, motion to approve agenda.**
  
- **Old Business**
  
- **2019 Projects Underway/To Be Completed** - Marilyn Tassler memorial Park bench, Todd Kelly honorary Park 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 19<sup>th</sup>.
  
- **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 April.
  
- **Dog Park committee** – Howard can give update. First priority is determination of a suitable location then work on design and costs. Site is to be staked for committee review.
  
- **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.
  
- **2019 RTP Grant deadline** – Staff submitted the RTP grant application for Phase I, Griffin Park Trail Rehabilitation.
  
- **Aquatic Center HVAC system replacement project** – This is to replace the original HVAC unit on top of the Aquatic Center. Pre construction meeting was held April 9.

- **New Business**
- **Go Green and Clean Campaign projects** – Staff update on volunteer efforts for the Spring Clean up.
- **YMCA/Rec Dept.** – Program updates and activities. On line summer rec program registration begins April 22. New program brochures will be handed out.
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, The next meeting of the board will be May 16 at 3:30 pm.**