

City of Pierre
Park and Recreation Board
Meeting Agenda
5-16-19

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___Swenson___Farnsworth___

- **Motion to approve minutes of the April 18 meeting.**
- **Any additions to the agenda, motion to approve agenda.**

- **Old Business**

- **2019 Projects Started/Underway - staff briefing**
OSA Softball field improvements with OSA and BID board funds, Down's Marina/Lewis and Clark Trail section improvements with Wellmark grant, Griffin Park Storm Shelter/Community room, HVAC unit replacement at Aquatic Center

- **2019 Projects Not Started Yet, To Be Completed this year – staff briefing**
CCBA Griffin Park baseball field renovation with CCBA and BID board funds, Steamboat Trail rehabilitation (Amphitheatre section), Flag pole for Community Orchard, Memorial Park Benches for Marilyn Tassler and Tim Von Kennel, Honorary Park bench for Todd Kelly, Parking lot rehabilitation West of Dan Kelley field, Landscaping/seeding west of Amphitheatre, Landscaping/seeding front area of Chamber of Commerce building, Landscaping/seeding around new storm shelter, Landscaping/seeding campground area where new storm drain was placed, FEMA sponsored high water mark sign,

- **Capital City Baseball Association Griffin Park baseball field traffic/safety issue – City Commission** accepted the Park Board recommendation, the plan has been implemented at Griffin Park.

- **Outdoor Pool Committee – Commissioner Johnson and Mayor Harding** are working on the campaign cabinet, first donation from Kiwanis Club has been received. Case statement is being prepared by staff.

- **City Welcome Signs Master Plan – Mayor Harding, Commissioner Johnson and Administrator Honeywell** were briefed on the idea of the master plan, concept was accepted. Staff will brief on next steps.

- **New Business**

- **Request from JO Softball to construct storage shed – JO President Dean Hall** will present the project and will request permission to build, location will be illustrated, funds will come from JO softball.

- **Discuss Down's Marina Peninsula parking/traffic flow – Street Department** wants to know our plan for blocking off traffic to Down's Marina peninsula near the vault toilet to walk in only, staff will illustrate.

- **Sports Field Usage Fee for non-Pierre organized groups** – Staff will present.
- **Park Facilities Rental Form** – Staff are seeking input on new reservation form, will send in advance of meeting for board review if draft is completed before the board meeting.
- **YMCA/Rec Dept.** – Program updates and activities.
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, The next meeting of the board will be June 20th at 3:30 pm.**