

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**5-21-20**

**3:30 PM – Convene at Griffin Park Storm Shelter/Community room, social distance will be feasible at this facility.**

- **Determination of quorum.** Members: Simpson \_\_\_ Templeton\_\_\_ Arbach \_\_\_ Hanig\_\_\_ DeBoer\_\_\_ Seiner\_\_\_ Ex-officio member: Fabel\_\_\_Commissioner Johnson\_\_\_  
Staff members: Cheap\_\_\_Moore\_\_\_Farnsworth\_\_\_  
**Welcome to our guests attending**
- **Motion to approve minutes of the April 16 meeting.**
- **Any additions to the agenda, motion to approve agenda.**
- **Old Business**
- **Dog Park Update** – Members of the dog park committee to present.
- **Storm Shelter/Community room** – Staff will review process for use of the facility. Board members can arrive early to tour bathrooms/showers/patio area.
- **2020 Plan of Work** – Status report by staff. Please review in advance so staff can answer any questions you may have. Project updates will also be reported.
- **New Business**
- **Budget revisions** – Driven by COVID 19 issue, Director will brief the board.
- **YMCA/Rec Dept.** – Program updates, activities from Aaron and Mindy.
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, The next meeting of the board will be June 18 at 3:30 pm.**