

City of Pierre
Park and Recreation Board
Meeting Agenda
6-17-21

3:30 PM – Convene at City Hall in the Training room. Social distance for the meeting.

- **Determination of quorum.** Members: Simpson ___ Templeton___ Arbach ___ Hanig___ Dean___ Seiner___ Ex-officio member: Fabel ___Commissioner Johnson___ Staff members: Cheap___Moore___Farnsworth___

Motion to approve minutes of the May 20th meeting.

- **Any additions to the agenda, motion to approve agenda.**
- **Old Business**
- **Skate Park** – Staff update on concrete bids, timeline for completion of project in Griffin Park.
- **Shade Structure** – Re-use of existing shade structure proposal for Sports complex, staff to present information and plan, potential 2022 project.
- **New Business**
- **Request for Memorial bench** – Laurie Kelley will attend to request a memorial bench at Dan Kelley field area.
- **Fish cleaning station** – Jason Jungwirth of SDGF&P, potential partnership of enclosed fish cleaning station with GF&P for year round use, potential 2022 project.
- **2022 Budget project proposals** – Director will review status of project proposals, board input and ranking of proposals for consideration by Commissioner Johnson
- **YMCA/Rec Dept.** – Program updates, activities from Aaron and Mindy.
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, Next meeting of the board is July 15th at 3:30pm at City hall.**