

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**6-20-19**

**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\_\_\_Moore\_\_\_Farnsworth\_\_\_

**Introduce and Welcome Thomas Moore, Park Superintendent**

- **Motion to approve minutes of the May 16 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, Steamboat Trail rehabilitation (Amphitheatre section), Flag pole for Community Orchard, CCBA Griffin Park baseball field renovation with CCBA and BID board funds.
  
- **2019 Projects Not Started Yet, To Be Completed this year – staff briefing**  
Memorial Park Benches for Marilyn Tassler and Tim Von Kennel, Honorary Park bench for Todd Kelly, Parking lot rehabilitation West of Dan Kelley field by Street Dept., Landscaping/seeding west of Amphitheatre, Landscaping/seeding/irrigation in front area of Chamber of Commerce building, Landscaping/seeding/irrigation around new storm shelter, Landscaping/seeding/irrigation in campground area where new storm drain was placed, FEMA sponsored high water mark sign, placement of JO softball complex shed by contractor, design/cost estimate for additional fishing access at Down's Marina by GFP, shelter and shed at Community Orchard by contractor.
  
- **Outdoor Pool Committee** – Commissioner Johnson and Mayor Harding are working on the campaign cabinet. Case statement is being prepared by staff. Soil borings scheduled for June 18.
  
- **Dog Park Committee** – Recommendation by committee regarding location. Board action requested.
  
- **New Business**
  
- **Memorial Park Bench requests for Christenson and Von Kennel** – Staff will present.
  
- **Review 2020 budget requests, projects and equipment** – Staff will present, board input welcome as 2020 budget process will be underway in July.
  
- **YMCA/Rec Dept.** – Program updates and 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 July 18th at 3:30 pm.**