

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**7-19-18**

**3:30 PM - Convene in conference room at City Hall**

- **Determination of quorum.** Members: Ahrendt\_\_\_Howard \_\_\_ Templeton\_\_\_Zeller\_\_\_  
Judson\_\_\_Simpson\_\_\_Ex-officio member Fabel\_\_\_Commissioner Johnson\_\_\_  
Staff members Cheap\_\_\_Kelly\_\_\_Farnsworth\_\_\_
  
- **Motion to approve minutes of the May and June meeting.**
- **Any additions to the agenda, motion to approve agenda.**
  
- **Old Business**
- **Projects Underway/To Be Completed - Steamboat Parking lot landscaping/seeding, Dan Kelley field safety railings & Musco light towers, Youngberg Memorial bench, Garneau memorial benches, Steamboat Trail rehab project, Marilyn Tassler memorial bench, parking lot west of Dan Kelly field, Griffin Park storm shelter,** – Staff progress reports will be given, Gidget Palmer to brief on storm shelter.
  
- **Capital City Baseball Association** – Bob Gray, president to discuss improvements for Griffin Park field.
  
- **Pierre Young Professionals** – Kalin Miller, president to discuss cornhole league and location for a shed.
  
- **Chamber of Commerce landscape project request** – This is a follow up to the Jamie Seiner presentation and request at the June meeting. This is a proposed 2019 landscape project at the Chamber building.
  
- **Outdoor Pool Committee** – The committee will convene July 19 at 6:00 PM at the YMCA MPR. The meetings are open to the public. The committee is in the design phase of the proposed project.
  
- **2019 Capital Outlay** – Staff report on projects and equipment to date in the proposed 2019 budget.
  
- **Mateer Park** – Estimates on repair of the fountain at this location.
  
- **New Business**
  
- **Oahe Softball Association/BID Board funding** – Staff will report on a grant from the BID board for \$22,000 to partner with the City and OSA for softball field improvements, a 2018-2019 project.
  
- **RTP Grant Award** – The City received a state grant of \$125,000 , staff will brief on the 2019 project.
  
- **YMCA/Rec Dept.** – Program updates, activities, from Mindy and Aaron.
  
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, The next meeting of the board will be August 16 at 3:30 pm.**