

City of Pierre
Park and Recreation Board
Meeting Agenda
8-16-18

3:30 PM - Convene in the Prairie 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, June and July meeting.**
- **Any additions to the agenda, motion to approve agenda.**

- **Old Business**
- **2018 Projects Underway/To Be Completed - Dan Kelley field safety railings & Musco light towers, Youngberg Memorial bench, Marilyn Tassler memorial bench, Leon Schochenmaier memorial bench, parking lot west of Dan Kelly field, Griffin Park storm shelter, – Staff progress reports will be given**

2019 Projects currently include– Steamboat Parking lot landscaping/seeding to be done after the Steamboat Park Trail reconstruction project (Amphitheatre section), Griffin Park Storm shelter completion, Chamber of Commerce landscaping (removing flowers/shrubs and planting grass, Softball field improvements with OSA and BID board.

- **Capital City Baseball Association –** Bob Gray, president invited to return to continue discussions on improvements for Griffin Park field.

- **Pierre Young Professionals –** Kalin Miller, president invited to return to discuss corn hole league and location for a shed, Simpson and Kelly to report on recommended location if approved.

- **Outdoor Pool Committee –** The committee will convene August 16 at 6:00 PM at City hall in the Training room. The meetings are open to the public. The committee is in the design phase of the project.

- **2019 Budget Update –** Staff and Commissioner Johnson can report on progress of the 2019 budget work sessions and any changes to the proposed Park and Recreation capital outlay requests.

- **New Business**

- **Sign to illustrate high water mark –** An opportunity exists for a high water mark sign, staff will explain.

- **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 September 20 at 3:30 pm.**