

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

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___

- **Motion to approve minutes of the June 20th 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, plaque for Christenson family park bench, plaque for Tim Von Kennel park bench, landscaping, seeding, irrigation in campground area where new storm drain was placed.

- **2019 Projects Not Started Yet, To Be Completed this year – staff briefing**
Memorial Park Benches for Marilyn Tassler, 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, FEMA sponsored high water mark sign, shelter and shed at Community Orchard by contractor.

- **Outdoor Pool Committee** – Campaign kickoff was July 14th. Ron Woodburn chair. Fundraising mode is underway. Timeline and budget remains the same for this project.

- **Dog Park Committee** – Present results of Commission action and public hearing. Discussion on next step.

- **Down's Marina Peninsula** – Present concept for design in 2020 with budget request, fishing access funds are not available this year. Staff will update board.

- **New Business**

- **Economic Impact of Power Surge Softball tourney** – Data will be presented. Requests for more shade structures at complex and tennis courts. Staff will brief. Sports complex tournaments continue ..

- **Vandalism in Parks** – Staff will present options for consideration to curb such incidents.

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- **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 August 15th at 3:30 pm.**