

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**8-15-19**

**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 July 18th 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, CCBA Griffin Park baseball field renovation with CCBA and BID board funds, Landscaping/re-seed to grass/repair irrigation at Chamber of Commerce building, Community orchard shelter and shed by contractor, replace sand in filters at Aquatic Center (Associated Pool is the contractor).
  
- **2019 Projects Not Started Yet, To Be Completed this year – staff briefing**  
Memorial Park Benches for Marilyn Tassler, Landscaping/seeding/irrigation around new storm shelter,  
  
**2019 Projects anticipated to carry forward to 2020 – staff briefing**  
Steamboat Trail rehabilitation (Amphitheatre section), Landscaping/irrigation repair, seeding for grass west of Amphitheatre, Parking lot rehabilitation West of Dan Kelley field by Street Dept., FEMA sponsored high water mark sign, Dog Park project, Design/costs for Down’s Marina peninsula fishing access (work with SDGFP),
  
- **Outdoor Pool Committee** – Staff and Commissioner Johnson will brief on an event being planned to take place at the outdoor pool.
  
- **2020 Budget process update** – Staff and Commissioner Johnson will brief on status of the budget for the Parks department as budget work sessions are held.
  
- **New Business**
  
- **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 September 19th at 3:30 pm.**