

City of Pierre
Park and Recreation Board
Meeting Agenda
9-19-19

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 August 15 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, replace sand in filters at Aquatic Center (Associated Pool is the contractor), Memorial Park bench for Marilyn Tassler.

- **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 (Sports Complex) by Street Dept., FEMA sponsored high water mark sign, Dog Park project, Design/costs for Down's Marina peninsula fishing access (work with SDGFP), Landscaping/irrigation repair, seeding for grass around storm shelter.

- **Dog Park Committee** – Brief on the recent meeting at the project site regarding layout/design, board input is welcome.

- **2020 Budget process update** – Staff and Commissioner Johnson will brief on status of the budget for the park and rec department, it appears to be balanced and awaits final adoption by the Commission. Staff will brief on what capital outlay projects and/or equipment are included.

- **New Business**

- **Presentation by Elizabeth Bye** – Elizabeth asked to brief you on what a central region tobacco prevention coordinator does, services available, etc. Discussion with the board.

- **ADA accessible park shelters** – Discussion with the board, sites available, what can be improved, board input and direction.

- **RTP Grant award** - \$95,000 was awarded to the City for Griffin Park Phase I Trail rehabilitation. This will be a 2020 project now.
- **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 October 17 at 3:30 pm.**