

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**9-30-21**

**3:30 PM – Convene at City Hall in the Training room. Social distance for the meeting.**

- **Determination of quorum.** Members: Simpson \_\_\_ Templeton\_\_\_ Arbach \_\_\_ Hanig\_\_\_ Dean\_\_\_ Seiner\_\_\_ Ex-officio member: Fabel \_\_\_Commissioner Johnson\_\_\_ Staff members: Cheap\_\_\_Stertz\_\_\_Farnsworth\_\_\_  
**Motion to approve minutes of the August 15th meeting.**
- **Any additions to the agenda, motion to approve agenda.**
  
- **Old Business**
  
- **Dog Park** – Guest Tarrah Sonnenschein to brief the board on this project.
  
- **Fish Cleaning Station** – Staff and Commissioner to update on discussions with GFP.
  
- **Pickle ball courts** – Progress report from Seiner and staff on this project.
  
- **Outdoor Pool** – Staff update and progress report.
  
- **Emerald Ash Borer response plan** – This is an Arbor Board led issue but Park and Rec. board comments are welcome.
  
- **2022 City budget** – Commissioner Johnson comments regarding our requests. The budget was adopted by Mayor and Commission.
  
- **New Business**
  
- **Request for Memorial bench** – This is from the family of Jim Protexter for his late father in law.
  
- **YMCA/Rec Dept.** – Program updates, activities from Aaron and Mindy.
  
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, Next meeting of the board is October 28 at 3:30pm at City hall.**