

City of Pierre
Park and Recreation Board
Meeting Agenda
10-15-20

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 ___ Moore ___ Farnsworth ___

Motion to approve minutes of the August meeting, September lacked a quorum.

- **Any additions to the agenda, motion to approve agenda.**
- **Welcome guest Ken Rousch – presentation to the Park and Rec board**
- **Old Business**
- **Pickle ball** – Board discussion/action on future pickle ball court location.
- **TAP grant submission update** – Staff will show design and update board on status.
- **2020 Plan of Work** – Staff can provide updates and answer board questions as needed.
- **New Business**
- **YMCA/Rec Dept.** – Program updates, activities from Aaron and Mindy.
- **Five year plan** – Director to present brief review of projects for FY 22,23,24,25
Board to review and continue discussion/feedback at next meeting.
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, Due to conflicts, the next meeting of the board is proposed for December 3rd at 3:30pm at City hall.**