

City of Pierre
Park and Recreation Board
Meeting Agenda
10-17-19

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 September 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, 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, install Memorial Park bench for Marilyn Tassler.

- **2019 Projects anticipated to carry forward to 2020 – staff briefing**
Steamboat Trail rehabilitation (RTP grant for Amphitheatre section), Griffin Park Trail rehabilitation (RTP grant for Phase I in Griffin Park), 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, additional ADA access to park shelters.

- **Dog Park Committee** – Committee members will update the board on the design and layout. Board action is requested.

- **New Business**

- **Skate Park** – Discussion on process for relocation of skate park with anticipation of new pool construction in 2021. Director to show video of new modern skate park in LaMars IA.

- **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 November 20th at 3:30 pm.