

City of Pierre
Park and Recreation Board
Meeting Agenda
11-20-19

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 October meeting.**
- **Any additions to the agenda, motion to approve agenda.**
- **Old Business**

- **2019 Projects to complete in 2020 - staff briefing**
OSA Softball field improvements – 2 shade structures and safety netting over playground
CCBA Griffin Park baseball field renovation – backstop wall, dugouts, backstop poles/netting, fence, etc.
Chamber building & Welcome sign Landscaping - reseed to grass/repair irrigation, etc. possible perennials,
Community orchard shelter and shed – to be completed by outside contractor, not a park project

- **2019 Projects could not complete in 2019, will move to 2020 project list – staff briefing**
Steamboat Trail rehabilitation (RTP grant for Amphitheatre section), contractor led
Griffin Park Trail rehabilitation (RTP grant for Phase I Griffin Park), (actually a 2020 project) contractor led
Landscaping/irrigation repair, seeding for grass west of Amphitheatre, (after RTP project)
Parking lot striping Sports Complex, will request Street Dept. to finish this
FEMA sponsored high water mark sign, Gidget Palmer project
Dog Park project, citizen led
Design/costs for Down’s Marina peninsula fishing access (work with SDGFP),
Landscaping/irrigation repair, seeding for grass around storm shelter,
ADA access to park shelters.
The other 2020 budget approved projects will be added to this list in January.

- **New Business**

- **Tree Work** – I have asked Thomas Moore to update board on this activity and number of staff hours required to manage urban forest. This is also reported to the City Arbor board.

- **X-Mass decorations** – Thomas Moore to report status of City owned decorations.

- **Review board terms** – Staff will review status and any upcoming vacancies.
- **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 January 16 at 3:30 pm.**