

City of Pierre
Park and Recreation Board
Meeting Agenda
1-20-22

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___ Lieberman ___ Stertz ___ Farnsworth___

- **Motion to approve minutes of the November 18th meeting.**
- **Any additions to the agenda, motion to approve agenda.**

- **Old Business**

- **Pickle ball court project** – Updates by Buddy S. and staff.

- **Dog Park** – Updates by Don and Tanya.

- **Fish Cleaning Station** – Updates from Hanig on committee work.

- **Cause way Trail** – Tom will report on status.

- **New Business**

- **Flower gardens** – Request for support to rebuild Steamboat park flower bed.

- **Parks Operation Manual** – Staff report on this new document for Parks Operations.

- **Softball fields** – Comments on staff briefing paper for potential use of softball fields by the high school Athletic Director.

- **Mary House replacement shelter** - Discuss a sub-committee to work with Commissioner Johnson and staff on the final design/cost of the project so materials can be ordered.

- **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 February 17th at 3:30pm at City hall.**