

City of Pierre
Park and Recreation Board
Meeting Agenda
1-21-16

3:30 pm - Convene in conference room at City Hall

- **Determination of quorum.** Members: Lewis___Ahrendt___Howard___
Webb___Judson___Simpson___Ex-officio member Filipek___Commissioner Goodman___
Staff members Cheap___Kelly___Farnsworth___

- **Motion to approve minutes of the December meeting.**
- **Any additions to the agenda, motion to approve agenda.**

- **Old Business**

- **Lacrosse** – Board will get update on soccer response to use of Hilgers Gulch field for this proposed new sports activity. Staff have met with soccer reps regarding the request.

- **Project Updates (Hyde Renovation, Capitol Creek Trail, Fishing Access at 4th St., Walkability Study, Greening America’s Capitals,)** – Staff progress reports will be given as we continue with these 2015 projects into 2016. Board Q/A is welcome.

- **Recreation/Event Center** – Second public information meeting is February 18 at Capitol University Center, 7PM start. Staff/board dialogue on public comments and other updates.

- **YMCA/Rec Department Pool project** – Staff will present cost update on the replacement of the aquatic center zero depth entry water toy/slide. This is a partnership with the YMCA.

- **New Business**

- **Dog Park** – Board will hear from Staci Goc and Beth Haskings proposing a dog park for Pierre.

- **YMCA/Rec Dept.** – Filipek and Cheap will give updates on winter activities.

- **Dialogue and other staff updates** – As time permits.

- **5:00 pm – Adjourn, The next meeting of the board is February 18th at 3:30 pm.**