

City of Pierre
Park and Recreation Board
Meeting Agenda
2-18-16

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

- **Determination of quorum.** Members: Lewis___Ahrendt___Howard___ Webb(Smith)___ Judson___Simpson___Ex-officio member Filipek___Commissioner Goodman___ Staff members Cheap___Kelly___Farnsworth___

- **Motion to approve minutes of the January meeting.**
- **Any additions to the agenda, motion to approve agenda.**
- **Old Business**

- **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.

- **Dog Park** – The committee established will bring forth a recommendation on site location.

- **Boys and Girls Club bathrooms** – Staff are working to revise the remodel plan with cost estimate for consideration. Assistance is being offered from Midwest Construction.

- **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 results of the Jan. 11 bid opening for this project. This is a partnership with the YMCA.

- **New Business**

- **2016 Go Green and Clean Campaign** – The 7th year is underway, does the board have any project they would like to undertake or consider. Other updates will be given by staff.

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

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

- **5:00 pm – Adjourn, The next meeting of the board is March 24th at 3:30 pm. This is a change to avoid state AA basketball tournament.**