

City of Pierre
Park and Recreation Board
Meeting Agenda
3-24-16

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 February 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, Bathrooms at Boys/Girls Club, Outdoor Pool) –** Staff progress reports will be given as we continue with these projects. Board Q/A is welcome.

- **CCBA Project – Mike Larson –** Update on project cost and plan. Board action is needed.

- **Dog Park –** The committee will bring forth a report. Direction for committee is needed.

- **Recreation/Event Center –** Third public information meeting is April 18, 7PM at the Ramkota. Staff/board dialogue on public comments and/or other updates.

- **New Business**

- **RTP Grant submittal –** Staff are preparing documents/budget for the April 15 grant deadline.

- **2016 Go Green and Clean Campaign –** Staff will present project sites adopted to date.

- **Hyde Stadium –** Request for lease agreement, Steve Wagner, President, Expedition League.

- **YMCA/Rec Dept. –** Filipek and Cheap will give updates on activities and/or programs. Mindy will update on SD Special Olympic Basketball Tournament and future location plan.

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

- **5:00 pm – Adjourn, The next meeting of the board is April 21 at 3:00 pm. This is an invite to join the Chamber Sports Committee for dialogue with SDHAA and PSD Athletic Director. Meeting will be held at the Chamber of Commerce building.**