

City of Pierre
Park and Recreation Board
Meeting Agenda
5-19-16

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 March meeting.** There was no April meeting of the board.
- **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, CCBA Batting cage)** – Staff progress reports will be given as we continue with these projects. Board Q/A is welcome.
- **Dog Park** – The committee will report on their review of Steamboat Park location.
- **Recreation/Event Center** – Commission are holding work sessions to discuss project.
- **2016 Go Green Campaign** – Volunteer projects complete, Business Recognition program continuing. Tonnage report in progress. Next project is July 6 river clean up.
- **Expedition League, Inc.** – Steve Wagner, President, Expedition League, will be in Pierre May 25 to present updates on forming this collegiate baseball league, meet with Post 8 and City leaders.
- **New Business**
- **Modern Woodman/Bass Club Donation** – Steve Bass, representing Modern Woodman of America, will speak with the board. Steve is offering funds for benches/trees.
- **YMCA/Rec Dept.** – 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 June 16 at 3:30 pm.**