

City of Pierre
Park and Recreation Board
Meeting Agenda
6-16-16

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 May 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, CCBA Batting cage)** – Staff progress reports will be given as we continue with these projects. Board Q/A is welcome.

- **Dog Park** – A power point is being prepared by Beth, site visit needed to determine layout, size.

- **Recreation/Event Center** – Commission to vote on this project June 21.

- **Modern Woodman/Bass Club Donation of funds** – Staff still need to put together cost estimates for benches and signage for the funds donated.

- **New Business**

- **YMCA/Rec Dept.** – Updates on activities and/or programs. Pool opened June 6.

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

- **5:00 pm – Adjourn, The next meeting of the board is July 21 at 3:00 pm. Planning a tour of facilities with the Chamber Sports Committee.**