

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**1-19-17**

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

- **Determination of quorum.** Members: Ahrendt\_\_\_Howard\_\_\_ Smith\_\_\_Zoller\_\_\_ Judson\_\_\_Simpson\_\_\_Ex-officio member Fabel\_\_\_Commissioner Harding\_\_\_ Staff members Cheap\_\_\_Kelly\_\_\_Farnsworth\_\_\_  
Introductions and welcome to Aaron Fabel, CEO of the YMCA and Torrey Zoller. Aaron will replace Filipek the former YMCA Director and Torrey replaces Anne Lewis.
  
- **Election of the Chairman, Vice-Chair and Recording Secretary.**
- **Motion to approve minutes of the November meeting.**
- **Any additions to the agenda, motion to approve agenda.**
  
- **Old Business**
  
- **Project Updates (CCBA Batting cage, Steamboat Parking lot, Hyde Stadium, Ulrich Memorial bench, Mickelson Pond sign) –** Staff progress reports will be given. Board Q/A is welcome.
  
- **Aquatic Center boiler replacement –** Staff report on bids, status of budget, etc.
  
- **Boys and Girls Club bathroom remodel –** Staff report on status, schedule, etc.
  
- **New Business**
  
- **Presentation by Randy Schumacher –** Memorial bench in honor of David Weisgram, board will consider location and acceptance of the memorial bench.
  
- **2017 Trail Maps –** Staff will discuss the need to update and reprint for spring/summer, a small committee may be considered to review map, etc
  
- **Expedition Baseball league –** Progress report will be reviewed, potential MOU with the City and Post 8 baseball for use of Hyde Stadium
  
- **YMCA/Rec Dept. –** Aaron Fabel and Mindy Cheap activity and program updates.
  
- **Dialogue and other staff updates –** Pleasant Drive park..
  
- **5:00 pm – Adjourn,**