

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**3-23-17**

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

- **Determination of quorum.** Members: Ahrendt\_\_\_Howard\_\_\_ Smith\_\_\_Zeller\_\_\_ Judson\_\_\_Simpson\_\_\_Ex-officio member Fabel\_\_\_Commissioner Harding\_\_\_ Staff members Cheap\_\_\_Kelly\_\_\_Farnsworth\_\_\_
- **Motion to approve minutes of the February meeting.**
- **Any additions to the agenda, motion to approve agenda.**
- **Old Business**
  
- **Projects Underway/To Be Completed -CCBA Batting cage, Steamboat Parking lot landscaping, Hyde Stadium recognition plaques, Ulrich Memorial bench, Mickelson Pond sign, Weisgram Memorial bench, Replace Aquatic Center boilers, Remodel Boys/Girls Club bathroom, – Staff progress reports will be given as needed. Board Q/A is welcome.**
  
- **Sub Committee’s Trail Maps and Pleasant Drive Park - Committee updates??**
  
- **Cherry Berry product – Recommendation of the board to offer at the outdoor pool this summer, a follow up from last meeting.**
  
- **Pierre Waterpark Committee – Guests Becky Burke and Lance Fravel have requested time to update the board on their activities. Staff will provide info on new pools in Vermillion and Beresford being constructed this year.**
  
- **Expedition League, Inc. – City will negotiate a lease for use of Hyde stadium for a summer collegiate baseball league to start in May of 2018.**
  
- **New Business**
  
- **Advertising signs/Kelley field and Pony baseball field – Post 8 is considering selling and placing additional signs at these ball parks. City ordinance allows as long as specifications are followed.**
  
- **Legion/Teener Baseball – Representatives will present/discuss future needs at Kelley field.**
  
- **YMCA/Rec Dept. – Aaron Fabel and Mindy Cheap activity and program updates.**
  
- **Dialogue and other staff updates –**
  
- **5:00 pm – Adjourn, The next meeting of the board will be April 20<sup>th</sup> at 3:30 pm.**