

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**4-20-17**

**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 March 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, 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. Meet Me At Park grant from NRPA is underway. Vote Pierre! If Pierre wins, \$20K for Pleasant Park improvements.
  
- **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. Staff is still working on the new lease.
  
- **New Business**
  
- **PILC Soccer field improvement –** Staff will show the plan for the new water fountain and ADA access pad. This is a budgeted 2017 improvement.
  
- **United We Can Grant –** City was asked to partner with Boys and Girls Club for this grant, it would support a new playground at the Club. Staff will review.
  
- **Hyde Stadium –** Smoke free or Tobacco free? Signs need to be posted,
  
- **YMCA/Rec Dept. –** Aaron Fabel and Mindy Cheap activity and program updates. A 2017 improvement to the multi purpose room will be discussed, funds are budgeted..
  
- **2017 Go Green & Clean List of Projects –** The 8<sup>th</sup> year of the campaign, staff will present.
  
- **Dialogue and other staff updates –**
  
- **5:00 pm – Adjourn, The next meeting of the board will be May 18th at 3:30 pm.**