

City of Pierre
Park and Recreation Board
Meeting Agenda
2-18-21

3:30 PM – Convene at City Hall in the Training room. Social distance for the meeting.

- **Determination of quorum.** Members: Simpson ___ Templeton ___ Arbach ___ Hanig ___ Dean ___ Seiner ___ Ex-officio member: Fabel ___ Commissioner Johnson ___ Staff members: Cheap ___ Moore ___ Farnsworth ___

Motion to approve minutes of the January 21 meeting.

- **Any additions to the agenda, motion to approve agenda.**
- **Old Business**
- **Pickle ball** – Review final draft of pickle ball court plan. Seiner and committee.
- **TAP Grant** – Staff update, award letter and timeline for project.
- **Pierre Tennis Association** – Eric Weiss response to use of donor funds.
- **Skate Park** – Commissioner and staff to brief on status.
- **Griffin Park Campground improvements and fees** – Staff will not have a presentation on this topic and ask to defer to the March mtg. Board input is welcome.
- **Outdoor Pool project** – Staff update on status of project, revised timeline.
- **New Business**
- **YMCA/Rec Dept.** – Program updates, activities from Aaron and Mindy.
- **Five Year Plan** – Review staff edits, board Q/A
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, Next meeting of the board is March 18 at 3:30pm at City hall.**