

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**4-15-21**

**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 March 18th meeting.**

- **Any additions to the agenda, motion to approve agenda.**
  
- **Old Business**
  
- **Griffin Park Campground improvements and fees** – Continue discussions.
  
- **Downs Marina project** – Staff update on status.
  
- **Griffin Park Beach bathrooms** – Staff update, commission approved project.
  
- **Pickleball partnership** – Staff update on April 13 commission presentation.
  
- **New Business**
  
- **Mary House shelter** – Staff to present concept plan for board review/input. Final plan and cost to be requested in 2022 budget for replacement of shelter.
  
- **YMCA/Rec Dept.** – Program updates, activities from Aaron and Mindy.
  
- **Five Year Plan** – Review updates and edits, board Q/A
  
- **Dialogue and other staff updates** – As time permits.
  
- **5:00 PM – Adjourn, Next meeting of the board is May 20th at 3:30pm at City hall.**