

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**7-15-21**

**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\_\_\_Stertz\_\_\_Farnsworth\_\_\_

**Welcome to Commissioner Todd Johnson, introductions of board members**

**Motion to approve minutes of the June 17th meeting.**

- **Any additions to the agenda, motion to approve agenda.**
  
- **Old Business**
  
- **Skate Park** – Staff update on contractor progress
  
- **Outdoor Pool** – Staff update on pre-con meeting with contractors 7.7.21
  
- **Used Shade Structure** – Present quote on re-use of Crouch Recreation shade structures
  
- **Fish Cleaning Station** – Staff update, Jason Jungwirth of GF&P invited for dialogue.
  
- **New Business**
  
- **Request for Memorial bench** – Don Templeton request on behalf of his late mother.
  
- **2022 Budget proposals** – Director will review status of project proposals.
  
- **YMCA/Rec Dept.** – Program updates, activities from Aaron and Mindy.
  
- **Dialogue and other staff updates** – As time permits.
  
- **5:00 PM – Adjourn, Next meeting of the board is August 19th at 3:30pm at City hall.**