

City of Pierre
Park and Recreation Board
Meeting Agenda
10-28-21

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___ Lieberman ___Farnsworth___
Introductions and welcome to new Park Superintendent.

Motion to approve minutes of the September 30th meeting.

- **Any additions to the agenda, motion to approve agenda.**
- **Old Business**
- **Skate Park** – Staff update on equipment delivery/open house when done.
- **Dog Park** – Staff report on potential fence for the project.
- **Fish Cleaning Station** – Hanig will give any updates from his committee work.
- **Pickle ball courts** – Construction contract and MOU going to City Commission for consideration. Seiner to report on CAPBA fundraising.
- **Softball shelter** – Staff update, close out the BID grant and partnership with OSA.
- **New Business**
- **Flag Pole for Hyde Stadium** – Jim Goodman to present a plan for consideration.
- **Other Department requests for assistance** – Staff will present items not in our plan of work and being considered by the department.
- **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 November 18 at 3:30pm at City hall.**