

**City of Pierre**  
**Park and Recreation Board**  
**Meeting Agenda**  
**11-16-23**

**4:00 PM – Convene at City Hall in the Training room.**

- **Determination of quorum.** Members: Templeton\_\_\_ Arbach \_\_\_  
Hanig\_\_\_ Vacant\_\_\_\_ Potter\_\_\_ DeMers\_\_\_\_  
Ex-officio member: Fabel \_\_\_Commissioner Johnson\_\_\_\_  
Staff members: Zeller\_\_\_ Jensen \_\_\_ Schultz\_\_\_ Tipton\_\_\_
  
- **Motion to approve minutes from the September 21<sup>st</sup> meeting.**
- **Any additions to the agenda, motion to approve agenda.**

**Reports:**

- **YMCA** - Fabel
- **Rec Dept.** – Program updates, and activities - Zeller
- **Parks Dept.** - Jensen

**- Old Business**

- 2023 project list- update

**- New Business**

- Outdoor pool update
  
- **Dialogue and other staff updates** – As time permits.
- **5:00 PM – Adjourn, Next meeting of the board is on December 21, at 4:00 pm at City hall.**