

Minutes of the Park and Recreation Advisory Board meeting February 16th, 2023

The meeting of the Park and Recreation Advisory Board was called to order by Vice Chairman Don Templeton at 4:00 PM in the Training Room of City hall.

Members attending were: Don Templeton, Jeff Hanig, Leah DeMers and Rachel Arbach. Also present were: Commissioner Todd Johnson, Recreation Superintendent Mindy Cheap, Director Bryan Tipton, Parks Crew Leader Kaden Hight, and Parks Superintendent Jay Jensen

Hanig moved, second by Demers to approve the minutes of the January 19th, 2023 meeting. Motion carried. The December meeting was canceled due to the blizzard.

Don moved, second by Hanig to approve the agenda. Motion carried

Old Business

Pickleball- bids were received on February 2, 2023, two bids were received with American contracting being the low bidder at \$541, 483. The second bid received was from Anderson Contracting at \$587,380. A lengthy discussion was had in regard to the bids being over the budget authority of \$250,000 based on the MOU with the Capitol Area Pickleball Association and the City of Pierre.

Aquatic Center– Also on Feb 2, 2023, one bid to resurface the Aquatic center by Horizon pools was received at \$202,420 with a \$6072 bond added to the bid amount. Mindy explained that the pool plaster would be chipped out, removed, and re-plastered. The tile swim lines would also be replaced.

Planning discussion – Time was limited with very little discussion on the project list.

New Business

Election of Officers – After the January meeting Buddy Seiner resigned from the park board. This item was tabled until next month.

-Rec Dept.

Cheap addressed the current repair work at the Aquatic center. Cheap reported that the carpet, benches, and shower faucet handles have all been replaced. Last month the locker rooms were repainted and new lighting was installed. Cheap stated the State swim meet is on March 2-5, 2023.

-Dialogue

The Parks department reported receiving two benches that had been back ordered and one is scheduled to be installed for Harold Fenhaus (Black hills Fly fisherman memorial) that was requested in January.

Motion by Templeton seconded by Hanigto adjourn the meeting at 5:05 pm. Motion carried. The next meeting is on March 16th at City Hall.

Respectfully submitted, -Bryan Tipton, Director