

**Minutes of the Park and Recreation Advisory Board meeting
February 17th, 2022**

The meeting of the Park and Recreation Advisory Board was called to order by Chairman John Simpson at 3:30 PM in the Training Room of City hall. Social distancing was observed by members spreading out in the meeting room. Andy Page and his father David Page were present as guests.

Members attending were: John Simpson, Buddy Seiner, and Jeff Hanig. Also present were Aaron Fabel, CEO YMCA, Recreation Superintendent Mindy Cheap, Director Bryan Tipton, Parks Superintendent Tanya Lieberman, and City Administrator Kristy Honeywell.

Bryan Tipton was welcomed by the board and provided an introduction.

Hanig moved, second by Seiner to approve the minutes of the January 20th, 2021 meeting. Motion carried.

Seiner moved, second by Simpson to approve the agenda. Andy Page's corn hole proposal in new business would be the first item discussed. Motion carried.

Andy Page Eagle Scout candidate presented his project to the community. The project would construct a corn hole court in one of the City of Pierre parks. The corn hole boards are constructed out of concrete. Andy's responsibility would be funding, finding volunteers, and completing the project. Locations were discussed and Seiner motioned to look at cost estimates, completion date, and final location in the March meeting. Hanig seconded. Motion carried.

Old Business

Pickleball-

Seiner reported that the request for proposal (RFP) was increased 15% based on current economic conditions (\$287,000). Seiner was also looking into other grant options.

Dog Park –

Lieberman reported volunteers are looking at dates to install the fence. Park staff is planning out the water fountain area in coordination with the water department. A concrete pad was mentioned as an option. It was reported on February 15, 2021, Tarrah Sonnenschein was applying for a rotary grant for \$1000 toward funding.

Fish Cleaning Station –

Hanig reported no update. Simpson was going to gather Game Fish & Parks plans, operation, and maintenance information.

Mary House replacement shelter –

After more discussion in regards to building the new structure and its location, a motion was made by Seiner, second by Hanig to look for a lower-cost option with park staff. Motion carried. Simpson was going to check with Avera for a possible grant.

Aquatic center—

Cheap reported about the diamond bright pool resurface project in the aquatic center. A quote was received for the project with an estimated cost of \$202,420.00. Cheap reported the project would have to be put out of bid because of the cost. This project will remove all of the staining that is currently present in the pool.

Steamboat Park Pavilion Project—

Hanig reported the structure would be used for Oahe days which would provide rental income. Simpson recommended it could be another bathroom site for the park.

West Steamboat park amenities—

Honeywell reported Stockwell engineers were hired for a master plan of the park. This would include possible amenities of a splash pad and comfort station/restroom.

Honeywell also reported the area displaced by the new water treatment facility would require the creation of another park space in the city. An area south of the Cemetery was being considered to provide park space east of Garfield Ave.

Outdoor Pool update –

Kristi Honeywell reported a plan was in place to finalize the bid with the opening March 31. Two date options would be bid. May of 2023 and October of 2023. It was reported the new water plant will go online in June 2022.

Causeway Trail –

Kristi reported Brosz engineering and DOT working project

Lewis and Clark trail – apply for RTP grant – 2023 & 2024.

New Business**Park and Rec Board vacancy –**

The vacancy was discussed with the passing of Dean

Corn Hole Proposal – moved to the top of agenda

YMCA/Rec Dept—

Fabel had to leave early.

Dialogue

Hanig requested the possibility of looking into LED bulbs for the softball complex to provide better lighting. Tipton would check with the Electric department about the possibility of different bulbs.

Motion by Hanig, second by Seiner to adjourn the meeting at 5:55 pm. Motion carried.
The next meeting is on March 17th at City hall.

Respectfully submitted, -Bryan Tipton, Director