



## **Park Board Meeting**

June 10, 2015  
Sturgis Community Center  
7:00 AM

**Members Present:** Keith Smit, Tom Hermann, Bill McKee, Janine Short, Tony Dargatz and Gene Stock

**Members Absent:**

**Others Present:** Kevin Forrester,

### **New Business:**

**1. Approve Minutes from May 2015 Meeting**

Keith made a motion to approve minutes, second motion made by Janine and Bill – minutes approved by Park Board.

**2. Review Expense report**

Gene provided an expense summary report to the Park Board for review. Keith made a motion to approve the expense report. Janine seconded the motion.

**3. Black Hills Trails**

Kevin Forrester reported that he received a letter from Black Hills Trails Proposal, and Federal Land Access Program grant. Kevin brought several maps showing proposed trailhead areas and sign ideas. He asked Park Board for permission to move ahead and present his Grant request to City Council for their approval before sending it on to the Black Hills Trail Proposal and Federal Land Access Program.

**4. Girls Softball Expense budgets**

Gene visited with Vaughn to let him know it was approved to proceed with the diary panel for the restroom facilities at the Softball field restrooms. Gene asked Vaughn to get an estimate for replacing the partitions in the restrooms.

**5. Davenport Dam Area**

City Council has tasked the Park Board to come up with a Plan of Use for the Davenport Dam (Watershed) area. Park Board will meet soon to tour the Watershed areas in order to come up with a plan for recreational use.

**Old Business:**

**Starline Ave Park**

Gene informed Park Board that Bid Opening for Starline Ave Park has been moved from 10:00 AM to 2:00 PM on June 15, 2015. Park Board decided to meet at 2:30 to make the final decision regarding the park. The completion date was also moved from September 15, 2015 to October 15, 2015 hoping to attract more bidders.

**Other Matters:**

Gene presented Park Board with an assessment for fixing up Old Stone Shelter. He let Park Board know that the figures for minimum repairs would be around \$30,000 and to completely restore it would be closer to \$70,000 not including architect fees. Gene told them that most of the money is in the budget with some moving funds around.

Gene informed Park Board that during the 2015 Budget meeting with the City Manager, that he was instructed to contact Randy Fisher with Designworks, Inc. to revised the agreement with Hills and Plains Park to include plans for redesigning Lions Club Park and Hills and Plains Park.

Gene and Sturgis Arts Council are working together to redesign the landscaping at The Colonel Sturgis Monument and the Monument at Sturgis Community Center.

There was discussion about moving the Charles Nolin monument from its previous spot to a new location due to Rapid City Regional Healthcare wanting to buy the property that it is located on. Gene is checking on the agreement made between Rapid City Regional and the City of Sturgis when the parking lot was built.

The next Park Board meeting is scheduled for July 14, 2015.

Meeting adjourned 9.00AM.

Submitted by Angie Shideler