



Park Board Meeting

May 12, 2015
Meade Extension Office
7:00 pm

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

Members Absent: Kelly Vasknetz,

Others Present: Kevin Forrester, Brad Hammerbeck (Dolan Creek Estates Park), and Mike Bachand, Tony Dargatz

New Business:

1. Approve Minutes from April 2015 Meeting

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

2. Review Expense report

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

3. Black Hills Trails

Kevin Forrester reported that the Volksmarch, held May 9, 2015, was a success. They had a total of 45 people attending.

He met with BLM regarding his trail system and had overwhelming positive feedback. He is hoping to have maps and kiosks put in at the trailheads very soon.

4. Girls Softball Expense budgets

Gene provided an estimate of \$15,787.17 for asphaltting the parking lot at the Girls Softball field. Park Board agreed to put that into the 2016 Budget. He also talked about some building improvements by adding dairy panel in the restrooms. Gene will ask Vaughn to get an estimate to Park Board. Park Board agreed to the dairy panel this year if there is money in the budget.

5. Dolan Creek Estate Park

Brad Hammerbeck, the developer for the Dolan Creek housing development met with Park Board regarding a park in the development. He wanted to know details on what he needed to do regarding putting a park in the area. Park Board suggested he put together a general plan and the meet with them to go over the plans to see what would be feasible. Park Board suggested that the new park be low maintenance and ADA compliant. Angie will email Brad

the ADA guidelines and some recommendations on reputable playground equipment manufacturers.

6. 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 with Kevin next Wednesday to review maps, deeds, legal documents of the property to determine access points, and other information before they proceed.

Old Business

Summer Events

Gene let Park Board know that the Lions Club will be holding their annual Fishing Derby on May 30 11:00 -12:30 PM at the Lions Club Park Pond

Other Matters:

Arbor Day is scheduled for May 14, 2015 at 10:00 AM. Gene contacted Ann Nonnast, principal of the elementary school and she will have about 20 5th graders attend. Refreshments will be served following the tree plantings

Gene reminded Park Board that new officer elections will be held in May.

The next Park Board meeting is scheduled for June 9, 2015.

Meeting adjourned 8:08 pm.

Submitted by Angie Shideler