



Park Board Meeting

October 13, 2015
Meade County Extension Office
7:00 PM

Members Present: Keith Smit, Bill McKee, Janine Short, Tony Dargatz, Mike Bachand and Gene Stock, Kevin Forrester,

Members Absent: Tom Hermann

Others Present: John Karol

New Business:

Approve Minutes from September 21 2015 Capital Improvement Meeting

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

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.

Youth Rodeo

Gene discussed with Park Board that the drainage in the rodeo grounds is very bad and that he was approached by Tyler Haugen regarding the rodeo members doing some maintenance to help resolve the drainage problem with a minimum amount of help from city staff and equipment

Cemetery brochure

Park Board approved the brochure with the directive to forward it on to City Council for final approval. They would like it to be distributed to City Hall, local funeral homes and displayed at various locations within the Bear Butte Cemetery

Watershed

The Council Report has been turned into City Hall for the City Council Meeting on October 19, 2015 Park Board would like permission from Council to contact Forest Service about getting started on access of the trails.

Gene asked about maintenance of the trails

Property at West Woodland Park

Curtis Clark is moving out of state and wants to sell his property. The City has previously been interested in this property. The City Manager has been informed that the property is for sale. Tony will touch base with Daniel on the status of this.

Long Range Plan DVD

Bill McKee presented a DVD with a Long Range Plan of what the Park Board would like to see done with the Fairgrounds area. Mike Bachand suggested the Park Board make a plan for each park area and bring it to Council so everyone is on the same page about how they would like the areas developed.

Old Business:

Starline Park Status

The Starline Ave Park is getting closer to completion. The playground equipment is here and the park staff is getting started on installing it. The shelter will be in around November 11, 2015 and should only take a few days to install. When that is done, Randy Kittle, from South Dakota Games, Fish and Parks, will come to do a final inspection due to the grant we received

Old Stone Shelter

Angie presented three quotes regarding a new shelter. Bill brought some pictures of a shelter in Custer State Park that he likes. Park Board agreed we would contact Custer State Park (James T Preston, finance officer in Rapid City, previous finance officer of Custer State Park when the shelter was built) to get more information regarding their shelter. Park Board would like to get quotes with and without restrooms.

Ft Meade Trail Update

Gene will contact an archeologist to do the Cultural Study on the area. He informed Park Board that we do not have total clearance yet, no paperwork has been signed regarding the grant for the trail. Parks Dept will do the construction process. Gene asked for Park Boards permission to contact a structural engineer regarding a footbridge for bike and foot traffic over a ravine.

Tennis Courts

Gene informed Park Board that he received quotes on resurfacing the tennis courts. The amount is \$40,000 and they can't guarantee that the cracks would not return due to the asphalt. The only way to completely get rid of the cracks would be to rebuild the courts with concrete.

The next Park Board meeting is scheduled for November 10, 2015.

Meeting adjourned 8:30 PM.

Submitted by Angie Shideler