



## **Park Board Meeting**

November 10, 2015  
Meade County Extension Office  
7:00 PM

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

**Members Absent:**

**Others Present:** John Karol, Kevin Forrester,

### **New Business:**

Approve minutes from October Parks Board Meeting

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

### **Review Expense report**

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

### **Long Range Plan**

Bill would like to start on a Long range plan for the Marcotte Property. Park Board will tour the area and come up with a plan of what they would like to see develop within the property. Bill would also like to add picnic tables, benches and shelters at the neighborhood parks.

### **Christmas Party**

Angie got a headcount of members that will be attending the City's Annual Christmas Party

### **Watershed**

Kevin Forrester provided the Park Board with an agenda of things that need to be done to get the watershed ready to open for public use. First thing to be finished is road maintenance, then marking of property boundaries. Kevin asked park Boards permission to contact the county highway department about acquiring surplus signage. Park Board gave him permission to proceed. Bill would like to meet with Dale Olson of the Water Dept to get more information regarding some items on the Watershed that need to be taken care of such as manhole covers.

### **Forestry Committee update**

Bill updated the Park Board about the meeting with Dr. John Ball. See Forestry Committee minutes

## **Old Business:**

### **Starline Park Status**

The Starline Ave Park is getting closer to completion. 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**

Bill asked about the status of the Old Stone Shelter. Tony informed him that Daniel is working on the financial aspect of it

### **Ft Meade Trail Update**

Jeff Buechler, archeologist from Dakota Research Services has finished the Cultural Study on the area. He informed Park Board that there is a small bridge in the BLM area. He will contact BLM and let us know how to proceed.

### **Tennis Courts**

Bill is concerned about our future with LWCF if we fail to repair the tennis courts.

The next Park Board meeting is scheduled for December 15, 2015.

Meeting adjourned 8:30 PM.

Submitted by Angie Shideler