



Park Board Meeting

February 11, 2016
Meade County Extension Office
7:00 PM

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

Members Absent: Keith Smit

Others Present:

New Business:

Approve minutes from January's 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. Tom made a motion to approve the expense report. Janine seconded the motion. Motioned carried

Long Range Goals

Bill provided Park Board with written goals for Marcotte Property, Fairgrounds, Lions Club and Woodland Park. He would like Parks Dept. to put together a binder with each parks property, legal description, pictures, plans, any pertinent information and any ideas of what we would like to see accomplished at each site so that city council, residents, etc can see what the goals are for each site. Tom suggested we contact City council and take them on a tour of the Parks area and tell them our ideas and get their opinions on what they would like to see done in those areas.

Tony suggested we consider surplus any unused parks area and using that money to develop or repair other parks areas that are in need. Gene asked Parks Board if we should schedule a meeting in April to discuss current Capital Improvement and budget updates. The Parks Board was in favor of the meeting. Tom wants to make sure that we are planning for ADA compliance in the parks as we redo them.

Old Stone Shelter

Gene informed Park Board that the Old Stone Shelter will not be torn down until we are ready to start building the new shelter. He will contact the architect and get two or three plans designed and estimates of each so that we can go out to bid on the shelter as soon as we get Daniels permission in April. Tom suggested maybe we include a band shell in the design of the shelter. We will contact Denise Larue to get some ideas from her of what the Sturgis Arts Council would like to see with a band shell.

Fairgrounds Status

Gene has had complaints about people not being able to use the fairgrounds arena due to the work being done on the arena. Gene contacted Tyler with the Youth Rodeo and he is getting ready to start working on it again now that the weather is warming up. Tyler asked for locates to be done so they know where the buried lines are located.

Old Business:**Ft Meade Trail Update**

Gene met with BLM, VA, and the archeologist to get the Right of Way agreements going. BLM stated they will GPS their land and VA is checking to see if they can just GPS theirs or if they will need it surveyed. Tom would like us to develop a report binder that shows all the steps it takes to get the trail developed.

Tennis Courts

Bill would like us to get quotes to fix one court and make the second court into a multiuse court for different things, such as basketball, street hockey, badminton, etc. Gene will contact Rapid City Parks Director to see if we can piggy back off their bid since they are resurfacing their tennis courts this year

The next Park Board meeting is scheduled for March 17, 2016.

Meeting adjourned 8:30 PM.

Submitted by Angie Shideler