



Park Board Meeting

May 12, 2016
Meade County Extension Office
7:00 PM

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

Members Absent: Tony Dargatz

Others Present: Janis Anderson, Kevin Anderson, and Mona Smith representing area kids for the skateboard park

New Business:

Approve minutes from April's Parks Board Meeting

Keith made a motion to approve minutes, second motion made by 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. Tom seconded the motion. Motioned carried

Skate Board Park- Janis Anderson

Janis Anderson representing area youth, would like to get Park Boards approval to hold a Memorial fundraiser to raise monies to purchase new equipment and build a new skateboard park. They would like to find a permanent home and suggested a couple different areas such as Lions Club Park Ice Skating Rink area or Woodland Park west side. Keith informed them that they should get a plan together with cost and description on what they would like and present it to City Council.

Right of Way- Dr. Ismay

Dr Ismay would like the city to install a fence on east side of Bike Path from Ball Park Road and the Interstate. Keith would like for us to get a copy of the easement and cost of fencing. Gene will need to contact The Corp of Engineers to see if we can install a fence

Marcotte Property Use ideas

Tom suggested we invite City Council and the Mayor and City Manager to a Park Board meeting so we can get some answers as to which direction the City would like us to go in developing sports fields, parks and future use of fairgrounds.

Dolan Creek Subdivision Park

Janine emailed the developer to get more information regarding the park. ie. who will maintain the park, where the park will be located, etc. She hasn't heard back yet.

Future location of White Plate Flat Track Monument

Gene informed Park Board that the monument is in storage until a suitable place can be found. Park Board asked who is responsible for fixing it up when a home is found.

Old Business:

Ft Meade Trail Update

VA has finished their Right Of Way meets and bounds. They will send the necessary paperwork to the appropriate people and then we can begin selecting an engineer. Estimated time of start is mid summer.

Old Stone Shelter

Gene informed Park Board that we are waiting for the city to hire an engineer before proceeding with the design of the new Old Stone Shelter

Old items

Gene informed Park Board that the staff has laid sod in the cemetery and are in the process of getting the cemetery ready for Memorial Day.

Surplus sale was a success. The money from the sale was put into the General fund

Bill stated that the Arbor Day was a success. 25 students from the elementary school helps Park employees plant four trees at the Girls Softball fields. Josh Larson of South Dakota Department of Agriculture Urban Forester was the guest speaker. This is Sturgis 33rd year as a Tree City USA

Gene informed Park Board that he is trying a different approach with his Parks Staff. Each staff is assigned a zone that they are responsible for. The staff will report back in a year and see how that is working

The next Park Board meeting is scheduled for June 16, 2016.

Meeting adjourned 7:50 PM.

Submitted by Angie Shideler