



The MISSION of the City of Yankton is to provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage, and thrive.

AGENDA

YANKTON PARK ADVISORY BOARD

Tuesday, January 16, 2024, 5:30 PM, in the Community Room

CMTEA Building, 1200 W. 21st Street

I. ROUTINE BUSINESS

- A. Roll Call. Nick Severson is board President.
- B. Consideration of November 21, 2023, minutes. (attachment)
- C. Public Appearances. Public appearance is a time for persons to address The Board on items not listed on the agenda.

II. OLD BUSINESS

- A. None.

III. NEW BUSINESS

- A. Parks Advisory Board to function as City Tree Board. City Manager Amy Leon will present a cotton wood tree evaluation and plan for 2024-2028. The Parks Advisory Board can then provide a recommendation for the City Commission to consider. Staff is recommending a plan of one removal per year from 2024 to 2028 and the department would plant two trees in a public green space for each removal. (Attachment)
- B. The Westside Park Pond Project- in 2024 a synthetic liner will be installed in the pond. No timeline to present at this time.
- C. Westside Park Pickle Ball court conversion- waiting to have the LWCF grant paperwork signed by the National Park Service.
- D. 2023 HFAC budget through December 31. (Attachment)
Total Revenues= \$1,859,923. Total Expenses= \$1,681,786. Remember, interest in 2023 of \$197,500. Net revenue of \$178,137. The budget numbers are not finalized until after the official audit.
- E. 2023 SAC budget through December 31. (Attachment)
These are preliminary reports. They include the first schedule of bills in January accounts payable and p-card expenses. The payroll that was paid on January 5 will have a journal entry to put the expenses incurred in 2023 back into the 2023 budget. Total Revenues= \$1,147,019. That includes a transfer from the general fund of \$685,058. Total operating revenues are therefore \$461,961. Total Expenses= \$753,902. Currently the operating loss is \$291,941.

- F. Meridian Bridge's Centennial Celebrations. Upcoming events to take note of: Friday night, January 26, Kick-Off Celebration at Ben's Brew Station from 6:00pm to 8:30pm. Friday, February 2, noon, The Mead Museum's Feed Your Mind presentation over the Noon hour. A nature and history walk on Saturday morning April 27 starting in Riverside Park (more details to come as this is not yet planned out). The annual cemetery walk on the evening of June 5 (rain date June 12). The cemetery walk is a collaboration between the Yankton Library and the Mead Museum (more details to come). The two big events coming up will be entertainment and fireworks on the night of July 4 and entertainment and a drone show on the night of July 5 (more details to come).

IV. OTHER BUSINESS

A. General discussion items.

- Commission Information Memorandums. (4 CIM attachments for previous four months)
- Other completed work projects for the department are noted in the CIMs.
- Next Meeting Monday, March 18, 2024.

V. ADJOURN

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.