

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

MINUTES YANKTON PARK ADVISORY BOARD Monday, November 5, 2018 CMTEA Building, Community Room, 1200 W. 21st Street – 5:30 PM

I. ROUTINE BUSINESS

Roll Call:

Present: Darcie Briggs, Bryan Schoenfelder, Katelyn Schramm and Commissioner

Stephanie Moser.

Absent: Dave Withrow, Dave Spencer, and Catherine Crandall.

Also present Director of Parks and Recreation Todd Larson, and Parks

Secretary Chasity McHenry.

High School Appearances: Noel Kusek.

Public Appearances: None.

Minutes: October 1, 2018 minutes approved. Briggs motion, Schramm second. Motion

carried 3-0.

II. OLD BUSINESS

A. None.

III. NEW BUSINESS

A. Parks improvements update for 2018.

- Project at the Summit Activities Center will be finished by November 16- new Heat, Ventilation, Air-Conditioning (HVAC) unit will be installed for the pool. The pool floor tile will be replaced and grouted. The main entrance doors and windows into the pool area will also be replaced.
- New swing set, two-bay, for Morgen Park. Fund raised by Larry Nickels. Swings will be delivered by Monday, November 19. Will reduce three sand diggers down to one. Sand fall material has been removed and wood chips installed. Sand digger will have its own sand pit.
- Sand digger has been added to Ridgeway Park.
- Open-air shelter at Sertoma Park.
 - Working with Mead Lumber to build shelter on-site.
 - o Dave Stevens has poured the concrete pad for shelter.

B. <u>Update for Dive-in-Yankton.</u>

- 1. The Special Election has been set for Tuesday, December 11.
- 2. Dave Spencer thinks the special election for the pool will see the opt-out pass.



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C. General Discussion

• Christmas Decorating at Riverside Park. Will look to have organizational meetings in 2019 to see if community is in support of project, both financially and in volunteering. Can the decorating be a "decorate-a-tree" contest where civic groups, businesses, citizens can decorate a tree on their own time and own money?

IV. OTHER BUSINESS

- A. Commission information Memorandums (2 CIM attachments).
- B. Next Meeting Monday, December 3, 2018.

V. ADJOURN

Briggs motioned, Schramm second. Motion carried 3-0.