



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**

**Monday, December 3, 2018 – Community Room  
CMTEA Building, 1200 W. 21<sup>st</sup> Street – 5:30 PM**

#### **I. ROUTINE BUSINESS**

- A. Roll Call.
- B. Consideration of November 5, 2018 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. Parks improvements update for 2018.
  - New heat, ventilation, air-conditioning (HVAC) unit installed for the pool at the SAC. Unfortunately, the project took longer than expected due to a couple of oversights by the contractor (not having a structural engineer sign off on the plans, not draining the boiler once the HVAC was removed from the facility allowing parts to freeze) and then a seal that needed to be replaced once all the boiler parts were repaired and put back together. The pool floor tile was repaired and grouted. The main entrance doors and windows into the pool area were replaced.
  - New swing set, two-bay, for Morgen Park. Fund raised by Larry Nickels. Swings were not delivered until this week so we will still try to install them if the weather allows. We 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.
  - Open-air shelter at Sertoma Park.
    - Anderson Storage built the shelter on-site.
    - Dave Stevens will pour the concrete pad for the shelter next spring. Then a wall on the east end will be added to the shelter to protect users from errant balls during team warm-ups in the area.
    - Matt & Tracie Dvorak donated the funds to have the shelter built.
- B. Update for Dive-in-Yankton effort.
  - 1. The Special Election has been set for Tuesday, December 11.
  - 2. Information in regards to the current facility or the proposed facility can be found on the City's website, <http://www.cityofyankton.org/departments-services/parks-recreation/yankton-parks/historic-memorial-park-pool-information>.

#### **III. NEW BUSINESS**

- A. The City (Todd and Amy) met with representatives from the Soccer Association regarding discussions associated with their potential land acquisition and a graduated temporary lease from the City on the current HSC property. Soccer is also going to approach the 40/30 foundation again to determine what that group's next steps are. One or two Commissioners, if interested, will be

asked to be involved with soccer meetings as we begin discussing the future of soccer in our community.

- B. If the City Commission approves an operating lease for GreatLIFE Golf and Fitness at the December 10 Commission Meeting, the plan is to bring the three full-time employees who currently work for the City at the Fox Run Golf Course into the Parks Department to improve maintenance operations throughout the Parks Division.
- C. General Discussion.

#### **IV. OTHER BUSINESS**

- A. Commission Information Memorandums. (2 CIM attachments)
  - Other completed work projects for the department are noted in the CIMs.
- B. Next Meeting Monday, January 7, 2019.

#### **V. ADJOURN**

The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

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.