

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

#### <u>AGENDA</u> YANKTON PARK ADVISORY BOARD Tuesday, September 3, 2019 – Community Room CMTEA Building, 1200 W. 21<sup>st</sup> Street – 5:30 PM

## I. ROUTINE BUSINESS

- A. Roll Call.
- B. Consideration of August 5, 2019 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. Riverside Park Christmas Lighting and Decorating program. Update on "Light Up Yankton" committee plan for 2019.

#### III. NEW BUSINESS

- A. Parks improvement update for 2019.
  - a. Renovation to restroom and concession stand building at Riverside Baseball Stadium so it can be heated for fall and spring use prior to when other facilities have water turned on. Work to start after September 3.
  - b. Bocce Ball Court- donation for two courts. Located north of horse shoe pits in Fantle Memorial Park. (2 attachments- see attached map for location). Work to begin after September 3.
- B. Future of Parks Advisory Board discussion.

As we move forward this year, we would like to have discussion and thought put in to some different ideas to see what the PAB should be in the future:

Board members should recruit future members and provide these names to the City so they may be asked to serve on the board.

• How do we make sure we are getting a good mix of gender, ages, and leisure interests for those who serve on the board?

The Board should review the by-laws and suggest updates/changes. (attachment)

• Discussions can include meeting days and times? Should there be meetings once-a-month, should the meetings be every other month, or quarterly? What times would work best for meetings to allow board members and the general public to attend? What day of the week would be best?

How does the Parks Board engage the public to get more input on specific park topics that we will discuss at meetings or when we are planning projects for the future?

There may be other thoughts you have about the board and how to better serve the public. Please bring these forward so we can have the discussion.

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.
  - Next Meeting Monday, October 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.