



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, November 4, 2019 – Community Room
CMTEA Building, 1200 W. 21st Street – 5:30 PM

I. ROUTINE BUSINESS

- A. Roll Call.
- B. Consideration of October 7, 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. Parks improvement update for 2019.
 - 1. 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. Wiring is the last item to be completed to finish the project.
 - 2. Bocce Ball Court- donation for two courts. Located south of horse shoe pits in Fantle Memorial Park. Two scoreboards ordered. Need to install the artificial turf and glue down, install ball holders on all four ends, and install the scoreboards to complete the project.
- B. Revise BY-LAWS section for 2020 to change meetings to every other month.

Proposed meetings every other month. January, March, May, July, September, November. Move meeting to third Monday of the month?

Current section of by-law to amend:

MEETING TIMES and AGENDAS

Meetings shall be as required to fulfill duties. Current regularly scheduled meeting date, time, and location is the 1st Monday of each month beginning at 5:30pm at the Technical Education Center, 1200 West 21st St. Notice may be given to cancel, change, or add additional meetings. Current members of the PAB and staff shall establish dates and times.

Agendas are prepared in advance of each meeting by the Park and Recreation Director. Board members or community members should provide items for the agenda to the office of Parks and Recreation at least one week prior to any meeting.

Need to amend location name, need to amend day of month that the board meets, and months of the year the board will meet. For reference below is the current City Ordinance which establishes the Park Advisory Board.

Current City Ordinance:

- **DIVISION 2. - THE **PARK** ADVISORY BOARD**

- **Sec. 2-76. - Created.**

There is hereby created a **park** advisory board.

(Rev. Ords. 1949, § 1.0501; Ord. No. 278, 12-14-64)

- **Sec. 2-77. - Composition; appointment and qualifications of members.**

The **park** advisory board shall be composed of seven (7) members appointed by the mayor and confirmed by the board of commissioners. The members of the **park** advisory board shall be residents of the city, one (1) of whom shall be a member of the board of commissioners, other than the mayor.

(Rev. Ords. 1949, § 1.0502A; Ord. No. 278, 12-14-64; Ord. No. 615, § 1, 7-10-89)

- **Sec. 2-78. - Terms of members.**

The terms of office of the six (6) members of the **park** advisory board, other than the member of the board of commissioners, shall be three (3) years; the term of the board of commissioners member shall be one (1) year. Each term shall begin on the first commission meeting in June. When the **park** advisory board is enlarged, one (1) additional member shall be appointed for one (1) year and one (1) additional member for two (2) years. All new appointments shall be for three (3) years.

(Rev. Ords. 1949, § 1.0502B; Ord. No. 278, 12-14-64; Ord. No. 615, § 2, 7-10-89)

- **Sec. 2-79. - Compensation of members.**

The members of the **park** advisory board shall serve as such without compensation except for actual expenses, which expenses shall be subject to the approval of the board of commissioners.

(Rev. Ords. 1949, § 1.0502 D; Ord. No. 278, 12-14-64)

- **Sec. 2-80. - **Park** advisory board to act in an advisory capacity.**

The chief administrator of the **park** system of the city shall be the city manager, who shall administer its affairs in the same manner as all other departments under his jurisdiction; the **park** advisory board shall be an advisory board to advise the city manager and the board of commissioners of the **park** needs of the city.

(Rev. Ords. 1949, § 1.0502 C; Ord. No. 278, 12-14-64)

- **Secs. 2-81—2-85. - Reserved.**



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III. NEW BUSINESS

- A. The Huether Family Aquatics Center project update.
- B. Sertoma Park field use and priority use agreements discussion update. Met with youth softball, youth baseball, and men's softball.
- 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, December 2, 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.