



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 4, 2019  
CMTEA Building, Community Room, 1200 W. 21<sup>st</sup> Street – 5:30 PM**

**I. ROUTINE BUSINESS**

Roll Call:

Present: Bryan Schoenfelder, Katelyn Schramm, Darcie Briggs, Dave Spencer, Elizabeth Healy, Jason Tellus, and Commissioner Stephanie Moser.

Absent: None.

Also present Director of Parks and Recreation Todd Larson, and Parks Secretary Chasity McHenry.

High School Appearances: None.

Public Appearances: None.

Minutes: October 7, 2019 minutes approved. Briggs motioned. Spencer second. Motion passes 6-0.

**II. OLD 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. Wiring is the last item to be completed to finish the project.
- b. 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 PAB Guidelines for 2020 to change meetings to every other month.

Proposed meetings every other month. January, March, May, July, September, and 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 1<sup>st</sup> Monday of each month beginning at 5:30am at the Technical Education Center, 1200 West 21<sup>st</sup> St. Notice may be given to cancel, change, or add additional meeting. Current members of the PAB and staff shall establish dates and times.



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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.

A motion was made to change the BY-LAWS to every other month and move meeting to the third Monday of the month and other changes as proposed. Dave Spencer motioned to accept changes. Board voted 6-0 to approve motion and bring recommendation to the City Commission for approval.

### **III. NEW BUSINESS**

- A. The Huether Family Aquatics Center project update. Construction company would like to start demo this fall/winter. A pre-construction meeting is scheduled for Wednesday, November 20.
- B. Sertoma Park field use and priority use agreements discussion update. Met with youth softball, youth baseball, and men's softball. Field use at Sertoma Park will be changed for 2020 and games for both youth softball and youth baseball will be the priority. Priority use agreements will change to reflect the discussion had by the user groups.
- C. General Discussion. Holiday decorating. All the downtown white pots have been adopted and will be decorated. Julie Fisher has been handling the holiday cut-outs. The public has had the chance to purchase the cut-outs for decorating around town. There are some cut-outs that have been saved and may be used by the City.

### **IV. OTHER BUSINESS**

- A. Commission information Memorandums (2 CIM attachments).
- B. Next Meeting: Monday, December 2, 2019.

### **V. ADJOURN**

Briggs motioned, Schramm second. Motion carried 6-0.