MINUTES Yankton Park Advisory Board November 2, 2015 Technical Education Center, 1200 West 21st Street

The meeting of the Park Advisory Board (PAB) was called to order at 5:30 p.m.

I. Routine Business

2.

- A. Roll Call
 - 1. Present: Lola Harens, Craig Sommer, Darcie Briggs, Tom Nelson, Dave Spencer, Bryan Schoenfelder
 - Absent: Carson Schott
 - 3. Also present: Todd Larson, Director of Parks and Recreation, Chasity McHenry, Department Secretary

B. Consideration of October 5, 2015 Minutes

- 1. Briggs motioned to approve minutes, Harens seconded. Motion passed 6-0.
- C. Public Appearances Andy Bernatow, Doctor Kamshoff

II. Old Business

A. None

III. New Business

- A. <u>Meridian Bridge Plaza update-</u> Stainless steel weir installed and was tested Monday, November 2. Also, a stainless steel grate has been installed in the upper basin of the fountain to keep people out of the basin as the grate is 6" below the top of the concrete. Phase 2 work completed- both walking paths, three musical instruments, four corten steel planters, some of the concrete pad for benches. Work still planned- more concrete pads for benches, four National Park Service signs including a Meridian Bridge History plaque for the entry area of the lower level, in the same area will be a trails map detailing the trails on the Nebraska side, and then two plaques for on the lower level of the bridge with one detailing the Missouri River as a crossroads of culture and another detailing the 1881 flood that destroyed Green Island and south Yankton.
- B. <u>RR underpass-</u> After all these years the underpass is finished!!!
- C. <u>Discussion of sports facilities and aquatics facilities improvements with future</u> recommendation for City Commission-1st draft of Quality of Life's improvements document. Updated document attached.
- D. Sertoma North Baseball Fields- Andy presented an idea to have the two infields on the north fields at Sertoma Park switched to artificial turf. The plan is attached. Recommendation: Have City work with the private group and donors to improve the two north baseball/softball fields at Sertoma Park. Motion Harens, Second Spencer. Motion passed 6-0.
- E. <u>General Discussion-</u>

IV. Other Business

- A. <u>Commission Information Memorandums.</u> Enclosed were the prior months CIM's to assist the PAB members on Department activities. (2 attachments)
- B. <u>Next Meeting:</u> Monday, December 7, 2015

V. A.

Adjourn Briggs motioned and Harens seconded. Motion carried 6-0.