

MINUTES
Yankton Park Advisory Board
October 5, 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

A. Roll Call

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

B. Consideration of September 8, 2015 Minutes

1. Briggs motioned to approve minutes, Harens seconded. Motion passed 6-0.

C. Public Appearances – None

II. Old Business

A. None

III. New Business

- A. Meridian Bridge Plaza update- Working with contractor to improve water flows on fountain. Will start more Phase 2 work the week of October 5.
- B. RR underpass update- All that is left is to put up the chain link fence which hopefully will be done soon.
- C. Discussion of sports facilities and aquatics facilities improvements with future recommendation for City Commission- (attachments) Moving forward, Todd will create a list for the PAB to prioritize. Will need to gather rough cost estimates, numbers of participants in each activity, and the school enrollment numbers.
- D. General Discussion-

IV. Other Business

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

V. Adjourn

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