

MINUTES
Yankton Park Advisory Board
August 3, 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, Dave Spencer, Tom Nelson, Carson Schott, Bryan Schoenfelder
2. Absent:
3. Also present: Tracey Grotenhuis, Recreation Superintendent, Chasity McHenry, Department Secretary

B. Consideration of July 6, 2015 Minutes

1. Harens motioned to approve minutes, Briggs seconded. Motion passed 7-0.

C. Public Appearances – None

II. Old Business

A. None

III. New Business

- A. Meridian Bridge Plaza- The fountain had water flowing on Thursday, July 30. Spray jets were opened to the public also. A PSA was sent about plaza being open. Posts on Facebook about plaza being open too. Phase 1 final punch list work items list to be completed in the coming weeks (1 attachment). Phase 2 visuals and work plan (4 attachments). Fountain is not working the way that it is supposed to, payment will not be paid until it is in proper working order.
- B. RR underpass for Auld-Brokaw trail- Pre-construction meeting was at 10:00am, August 3rd for the RR underpass for Auld-Brokaw trail west of Locust and north of 15th Street. Project deadline is September 1, 2015. As of right now, it is on schedule.
- C. Restroom inventory for Parks- Majority of evaluation done in July and highlighted items are work items to be completed in the coming months (1 attachment).
- D. General Discussion- Park Advisory Board would like to get all sports associations in the next meeting to discuss their needs regarding facilities and playing fields. They would like to compile a list of their greatest needs and combine it with an opt-out to improve Memorial Park Pool. The group feels that if all groups will see some improvement to their associations, it may be easier to pass an opt-out for Memorial Park Pool combined with additional improvements that would benefit all Yankton sport groups.

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: Tuesday, September 8, 2015

V. Adjourn

A. Briggs motioned and Schott seconded. Motion carried 7-0.