

MINUTES
Yankton Park Advisory Board
July 6, 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
2. Absent: Bryan Schoenfelder
3. Also present: Amy Nelson, City Manager, Tracey Grotenhuis, Recreation Superintendent, Chasity McHenry, Department Secretary

B. Consideration of June 1, 2015 Minutes

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

C. Public Appearances ó None

II. Old Business

A. None

III. New Business

- A. Election of new chairperson- L. Harens motioned for T. Nelson to continue as chairperson. D. Briggs seconded. Motion passed 6-0.
- B. Proposed 2016-2019 Capital Improvement Budget- A. Nelson went over the proposed rough draft of the 2016-2019 Capital Improvement Budget for the Parks Department.
- C. Summer Recreation Update- Participation for the summer programs has gone up from last year. Summer programs are running smoothly and having a lot of good feedback on the new classes.
- D. Memorial Pool and aquatics update- 376 pool passes have been sold at the Summit Activities Center year-to-date, 220 of those passes were sold at a discount rate over President's Day weekend. Passes sold at the SAC are up 135 but only about \$2200.00. Overall the passes are up about \$700.00 and 107 more sold than last year.
- E. 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, August 3, 2015

V. Adjourn

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