

MINUTES
Yankton Park Advisory Board
April 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, Bryan Schoenfelder
2. Absent: Tom Nelson, Carson Schott
3. Also present: Chasity McHenry, Department Secretary

B. Consideration of March 2, 2015 Minutes

1. Harens motioned to approve minutes, Briggs seconded. Motion passed 5-0.

C. Public Appearances – Tom Stotz.

II. Old Business

A. None

III. New Business

- A. Yankton Baseball Association- Request for funding light improvements at Riverside Baseball Field at Bob Tereshinski Stadium from Yankton Baseball Association, Tom Stotz. Current lights installed in 1982. In 2003, Musco Lighting re-lamped the poles. In 2015, the lights go out periodically over the past couple of years. The current lights draw too much electricity for current infrastructure and so breaker box overheats. The option to pursue would be to re-do the poles and lamps. The poles would be taller than current poles. The lamps would draw less electricity. A 2013 estimate has the project costing \$180,000. This quote included underground electrical upgrades and control board upgrades. It did not include a new transformer. The YBA would apply for a Twins professional baseball grant but it needs 40% of total in hand for application. \$72,000 of the \$180,000 quote. YBA will have Musco come in 2015 and get an updated quote. Musco has said the new lights would create a yearly energy savings on consumption of up to 50%. 2014 lighting bill was \$1,544. The Parks Advisory Board recommends the City Commission consider the lighting project at Riverside Baseball Field at Bob Tereshinski Stadium for the 2016 budget. The funds provided would be the 40% match with YBA applying for a grant from the Twins professional baseball team. Motion Bryan S., second Dave S. Motion passed 5-0.
- B. Update on plans/projects- For the funds received by youth baseball and youth softball for facility upgrades. Todd is not aware of any definite plans at this time.
- C. Summit Activities Field update- Waiting for public input on the Crane or Williams Field options to be released by the Yankton School District.
- 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, May 4, 2015

V. Adjourn

A. Briggs motioned and Harens seconded. Motion carried 5-0.