

MINUTES
Yankton Park Advisory Board
March 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

A. Roll Call

1. Present: Lola Harens, Craig Sommer, Carson Schott, Darcie Briggs, Tom Nelson, Bryan Schoenfelder
2. Absent: Dave Spencer
3. Also present: Chasity McHenry, Department Secretary

B. Consideration of February 2, 2015 Minutes

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

C. Public Appearances – None

II. Old Business

A. None

III. New Business

- A. Summit Field Complex- The school district will be bringing two proposals forward to the school board and public for input on whether to renovate Crane-Youngworth or turn the focus to the SAC property. A decision on that choice will allow for further discussions about the future of the SAC property. Youth Softball met with Jason Bietz, Ryan Mors, and Todd Larson to discuss changes to the current two softball fields at the SAC and the idea of adding two tee-ball fields on the SAC property. The consensus was it needs to wait until the Crane-Youngworth discussion has ended and a decision has been made.

B. 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, April 6, 2015

V. Adjourn

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