

The MISSION of the City of Yankton is to provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage, and thrive.

## **AGENDA**

# YANKTON PARK ADVISORY BOARD Monday, September 20, 2021, 5:30 PM, in the Community Room CMTEA Building, 1200 W. 21<sup>st</sup> Street

#### I. ROUTINE BUSINESS

- A. Roll Call. Jason Tellus is board President.
- B. Consideration of July 19, 2021 Minutes. (attachment)
- C. Public Appearances. Public appearance is a time for persons to address The Board on items not listed on the agenda.

### II. OLD BUSINESS

A. The Huether Family Aquatics Center update. Facility data from the month of August and summer totals (3 attachments). Concessions totals from sales are from the point-of-sale software. Concessions expenses are from the City's financial system software and the concessions data would all be preliminary at this point as we need to make sure all invoices have been received and coded appropriately.

#### III. NEW BUSINESS

A. 2021 Capital projects update.

New poles and lights at Sertoma football field.

Due to some private donations we working on some projects from the Master Plan for Westside Park (design in 2021 and bid/build in 2022). The City did receive approval for the Land, Water, and Conservation Fund Grant for the Westside Park play equipment. The City will remove the play structure from Westside Park this fall. New play equipment will be installed in 2022. The Yankton Territorial Museum is working to have buildings removed in the fall of 2021 and the spring of 2022.

There is a group meeting to discuss more baseball and softball fields. The group consists of The Yankton Baseball Association, Yankton Sertoma Club, The Yankton Girls Softball Association, Mount Marty University Softball, and Men's Slow-Pitch Softball Association. An update can be given on what this group is discussing for the future. It has been reported that girls' softball may be added as a sanctioned sport for the high school in the next few years. The preliminary plan would be to utilize the SAC facility for their practices and games.

B. General Discussion.

### IV. OTHER BUSINESS

- A. Commission Information Memorandums. (4 CIM attachments for previous two months)
  - Other completed work projects for the department are noted in the CIMs.
  - Next Meeting Monday, November 15, 2021.

# V. ADJOURN

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.