

MINUTES
Yankton Park Advisory Board
March 1, 2010
Technical Education Center
1200 West 21st Street

Tom Nelson called the meeting of the Park Advisory Board (PAB) to order at 5:30 p.m.

I) Routine Business

A) Roll Call

Present: Darcie Briggs, Tom Nelson, Bob Muth, Bryan Schoenfelder, and Craig Sommer
Absent: Pauline Akland, Terry Tennant

Also present: Director of Parks and Recreation, Todd Larson
Recreation Superintendent Tracey Grotenhuis
Recreation Coordinator Darren Hoff
Department Secretary Brittany Bessert

II) Consideration of February 1, 2010 Minutes

A) Sommer motioned to approve the minutes, Schoenfelder seconded. Motion passed 5-0.

III) Old Business

A) None

IV) New Business

- A) 2010 Memorial Pool Master Plan Concept – Updated the board in regards to the Commission meeting, public comments, and future budget meetings when the Commission will probably address the funding of the plan.
- B) Recreation Department Summer Update- Tracey Grotenhuis and Darren Hoff Tracey, Darren, and Todd updated the board on the summer recreation brochure, programs, changes from last year, and aquatics issues.
- C) Meridian Bridge update – the board asked about the Meridian Bridge Conversion Project. Currently, the department does not have any information in regards to the conversion, other than what has been published in the local newspaper. The department will begin to examine the issue and determine if anything proactive can be done prior to the bridge being opened and ownership transferred to the City.

V) Other Business

- A) Commission Information Memorandums – Enclosed were the prior month's CIM's to assist the PAB members on operations in the Department.
- B) Next Meeting – The next meeting will be Monday, April 5, 2010.

VI) Adjourn

A) Sommer motioned and Briggs seconded. Motion carried 5-0.