



**Parks, Recreation, & Forestry Advisory Board – AGENDA**  
**Thursday, February 20, 2020 | City Hall – Council Chambers | 7:30 am**

---

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**ITEMS FROM VISITORS (Policy Note: Visitors are limited to 5 minutes of presentation followed by questions)**

- Randy Diebert for KJW Foundation – Project update on park musical features and playground plaque showcase

***Board items***

- Introduction of new board members and staff
  - Brock Anundson – BHSU Assistant Athletic Director – Facilities
  - Justin Griffith – Spearfish Pickleball President and Spearfish Youth Soccer Board Member
- Election of officers
  - Chair
  - Vice Chair
- Vote & assign new board members to subcommittees
  - Justin Griffith – Rec Center
  - Brock Anundson – Master Planning/Budget

**OLD BUSINESS**

***Director Items***

***Board Items***

- Q & A on staff update

***Rec & Aquatic Center***

- Vote to institute waterpark member only hours from 11:00 AM-12:00 PM
- Vote to change waterpark open swim hours from 12:00 PM-6:30 PM
- Waterpark swim lesson hours discussion
- \$5 @ 5pm discussion

***Park & Forestry***

- Memorial tree program discussion

**Next Meeting – March 19, 2020 7:30 am Council Chambers**



**Parks, Recreation, & Forestry Advisory Board – AGENDA**  
**Thursday, February 20, 2020 | City Hall – Council Chambers | 7:30 am**

---

**NEW BUSINESS**

***Rec & Aquatic Center***

***Director Items***

- Campground and Rec Center 2019 final revenue/expense report
- Discussion and vote on the opportunity to place a climbing wall at the Rec Center

***Board Items***

- PRF Board monthly meeting dates/ times

***Park & Forestry***

**Any Further Public Comments:**

**Next Meeting – March 19, 2020 7:30 am Council Chambers**