



**Parks, Recreation, & Forestry Advisory Board – MINUTES**  
**Thursday, April 18, 2019 | City Hall – Council Chambers | 7:30 am**

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**Meeting Called To order:** 7:32am

**ATTENDANCE:** Ehnes, Rauterkus, Clark, Peters, Hall, Gefvert, Chief Rotert, ACO Paul, Donat, Caldwell, Hanson, Lee, McDonald

**APPROVAL OF AGENDA** – Motion by Gefvert, Second by Hall – Motion carries

**APPROVAL OF MINUTES** – Motion by Gefvert, Second by Peters – Motion Carries

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

***Updates***

- Introduction of Rex McDonald – New parks superintendent
  - New to the area, 9 ½ year with the City of Sioux Falls forestry crew, currently pursuing a masters in Sustainability at BHSU
- Discussion on policy development for private use of public park spaces
  - More events want to use public park spaces for profit.
  - Board in favor of a policy, looking at what other towns do
  - Ehnes will work on this – board can email Ehnes with addition ideas.

***Board Items***

- Progress report on off leash Dog Park
  - Going well, still having a problem with the other ¾ of the property. Notice the same problem in other areas of the city.
  - Pet waste is the issue; we need more mailboxes, signs and trashcans.
  - Chief and ACO Paul are still in favor of the area.

***Park & Forestry***

***Rec & Aquatic Center***

- Rec Grant
  - Only \$500 in the budget
  - Motion by Hall to give \$400 to bike group and \$100 to pickleball – Hall withdraws her motion
  - Motion by Gefvert to split \$500 between bike group and pickleball (\$250 each) Second by Hall – Motion Carries
- Seasonal Hires

**Next Meeting – May 16, 2019 7:30 am Council Chambers**



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- 5 left for Lifeguards, Customer Service Attendants filled – 1 Maintenance position left.
- Kudos to Rec Center maintenance staff for keeping place clean with limited staff; especially after QCC.
- Waterpark Season Pass Numbers
  - 333 passes sold so far; on track compared to last year.

**Any Further Public Comments:**

8:30am - Meeting Adjourned: Motion by Gefvert Second by Hall – Motion Carries

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