



**Parks, Recreation, & Forestry Advisory Board – MINUTES**  
**Thursday, November 19<sup>th</sup>, 2020 | City Hall – Zoom Option Only | 7:30 am**

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City Spearfish is inviting you to a scheduled Zoom meeting.

Topic: PRFAB - November 19

Time: Nov 19, 2020 07:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88639008759>

Meeting ID: 886 3900 8759

One tap mobile

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**Meeting Called to order:** 7:35 am

**ROLL CALL** – Anundson, Caldwell, Coburn, Donat, Griffith, Neilson, Clark

**Also in Attendance** - Rauterkus, Ehnes, Van Holland, Chyba, City Attorney McDonald, Parks Superintendent McDonald, City Administrator Harmon

**APPROVAL OF AGENDA** – Amend agenda to add Q&A under Old Business Board Items.

Motion by Caldwell to approve agenda as amended; Griffith Seconds – Motion Carries with Anundson, Caldwell, Coburn, Donat, Griffith, Neilson, and Clark voting yes

**APPROVAL OF MINUTES** – Motion by Griffith; Anundson Seconds – Motion Carries with Anundson, Caldwell, Coburn, Donat, Griffith, Neilson, and Clark voting yes

**Next Meeting – December, 17, 2020 – Zoom**



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

**OLD BUSINESS**

***Director Items***

- Master Planning Update – Assistant City Planner Van Holland and Park and Rec Director Ehnes
  - Would like the master plan to go to the board and council beginning of next year
  - The community input survey was used to drive the document and show the priorities of different projects.
  - Flow Chart for adding parks and other improvements – to make the process less subjective
  - Ehnes put together a benchmark of how we compare to other communities
- Rec Path Phase 2 Flyover
  - Vig and Ehnes presented for the 400,000 TA grant
  - Will find out around February 2021
  - Have not gotten written agreements yet only about 30% into the project
- Sports Complex Plans and Renderings
  - 4 softball fields and 6 soccer fields
  - See attached file for renderings

***Board Items***

- Q & A November Update

***Rec & Aquatic Center***

***Park & Forestry***

**NEW BUSINESS**

***Board Items***

- Petrika Peters and Jesse Hansen Positions
  - Their two positions are now open
  - Donat's position ends in December – He would like to step down
  - Coburn's position ends in December – he would like to stay on
  - Mayor will appoint new members in 2021
- Officer Positions for 2021
  - Let Ehnes know if you are interested in the Chair Position
  - Caldwell, Neilson, Coburn thanked Donat for service to the board

***Director Items***

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***Rec & Aquatic Center***

- Rec Center Hours of Operation
  - 24 Hour Access
    - Committee meeting to discuss the hours of the operation
      - Sunday and Saturday top priority
      - Longer hours on the weekdays
      - 5am -8:30pm or 9pm
      - Future looking at being open 24 hours
      - Fencing completed on the pool deck
        - Eliminated safety concerns of the waterpark
        - 24 access hopefully by the end of March 2021.

***Park & Forestry***

- Keeping check-in and online reservations at the campground – Something that was implemented because of COVID.
- Volunteer program went well – helped without having full seasonal staff
- Adopt-a-Park program is going well
  - Sending letters to current organizations participating in the adopt a park to see if they want to continue their adoption

**FYI ITEMS**

- Winter Wonderland December 11<sup>th</sup>-12<sup>th</sup>, 18<sup>th</sup>-19<sup>th</sup>, 24<sup>th</sup> & 26<sup>th</sup> 5:00 -8:00 PM

**PUBLIC COMMENT**

Anundson brought up the Ice Rink in the Campground – Discussion about an adult or youth hockey tournament that could be used for a fundraiser for the hockey association. Anundson will bring more details to the December meeting

McDonald will bring ideas to the December meeting for an ice schedule – family versus hockey.

**ADJOURNMENT**

Motion by Neilson; Caldwell seconds – Motion Carries with Anundson, Caldwell, Coburn, Donat, Griffith, Neilson, and Clark voting yes– 8:36 am.

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