

**HARRISBURG PARK AND RECREATION ADVISORY BOARD
APPROVED MINUTES OF THE MEETING OF OCTOBER 11, 2017
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

CALL TO ORDER

Chairman Tank called the meeting to order at 6:00 p.m.

Members present: Bergsmith, DeBruin, Kindt, Larson, Maxwell, Lois McMahon, and Tank.
Staff present: Pietrus, Remmerde, and McMahon. Others present: Ryan Berg.

APPROVAL OF AGENDA AND MINUTES

1. To approve the agenda for the October 11, 2017 regular meeting.

DeBruin moved, with Bergsmith seconding, to approve the agenda with the addition of a Business Item to discuss the dog park. The motion was approved by a unanimous vote.

2. To approve the meeting minutes of September 13, 2017

Kindt moved, with DeBruin seconding, to approve the minutes of the September 13, 2017 Park Board meeting as presented. The motion was approved by a unanimous vote.

BUSINESS ITEMS

3. Discussion of dedication ceremony. The Board discussed event activities and having a "name the lake" suggestion box. Remmerde showed Central Park development posters and discussed the display for the ceremony with the Board.
4. Discussion of signs for the new trail. Several Board members were concerned about cars and other vehicles using the new pedestrian/bike trail. Signage has been ordered and will be installed shortly.
5. Discussion of the dog park. There have been reports of children bringing dogs to Rover Range Park and then not controlling their dogs. Some of these dogs have been attacking other dogs. A notice will be posted on the Park Facebook page and signage posted that this violates the City's Animal Control Ordinance.
6. Report on the 2017 South Dakota Parks and Recreation Association 2017 State Conference. Bergsmith reported on the Conference and urged the other Board members to attend future conferences. A regional conference will be held in Yankton on April 22-24, 2018. She reported on park safety measures that were recommended as well as a checklist of crime prevention actions that can be taken to improve park user's safety. There is a Homeland Security grant available for park safety review and assessment.
7. Discussion of Community Walk Audit Grant Application training. The Board discussed this training opportunity and decided to wait another year for applying for this grant.

**HARRISBURG PARK AND RECREATION ADVISORY BOARD
APPROVED MINUTES OF THE MEETING OF OCTOBER 11, 2017
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

8. HBA Update: No one was present from HBA to provide an update. It was noted that a benefit softball tournament will be held at Legion Fields B & C on October 21.
9. City Update: Pietrus reported that the park reservation software has been delivered. There was a brief discussion of park signs. The HBA equipment stored at Ellis Larson Park has been moved, so the buildings can be torn down. Lois McMahon reported that the Food Pantry needs volunteer help on October 28 to work with the Boy Scout Troop to fill backpacks with donated food items. Remmerde reported that the Lions Park shelter project was reviewed and that the concrete work for the shelter is estimated to cost around \$6,000 and that the estimated cost for the entire shelter project is \$40,000.

ADJOURNMENT

Kindt moved, with Bergsmith seconding, to adjourn. The motion was approved by a unanimous vote. The meeting was adjourned at 6:55 p.m.

The next regular Board meeting will be held at 6:00 p.m. on Wednesday, November 8 in the City Hall Conference Room.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator