



## Park Board Agenda

August 23, 2017

7:00 A.M.

Sturgis City Hall- Room A  
1040 Harley Davidson –Way  
Sturgis, SD 57785

### Meeting Agenda:

1. Call to Order
2. Appointment & Welcome of Shauna Sigman to the Parks Board
3. Consider Consent Calendar
  - a. Approval of the Agenda ( By Motion)
  - b. Consider Approval of the Minutes from June 28, 2017. (By Motion)
4. Consider Approval of Claims (By Motion)
5. 2018 Parks Division Budget (proposed)
6. Parks Superintendent Report

### Old Business:

7. Capital Improvement Project update

### New Business:

8. Any other matters that come before the board
9. Executive Session- SDCL 1-25-2
  - a. ( If requested on authorized personnel, legal or contract matters)

10. Adjourn