



## **Park Board Meeting**

January 14, 2016  
Meade County Extension Office  
7:00 PM

**Members Present:** Bill McKee, Janine Short, Tony Dargatz, and Gene Stock,

**Members Absent:** Tom Hermann, Keith Smit

**Others Present:** Palmer Dahl, Kevin Forrester, Mike Bachand

### **New Business:**

Approve minutes from November's Parks Board Meeting

Janine made a motion to approve minutes, second motion made by Bill – minutes approved by Park Board.

### **Review Expense report**

Gene provided an expense summary report to the Park Board for review. Bill made a motion to approve the expense report. Janine seconded the motion.

Kevin Forrester updated Park Board on the status of the 7<sup>th</sup> Calvary Trail. The County Commissioners donated signs for the trail. Kevin would like Park Board to come up with the verbiage for the signs so they can start developing the signs. Shannon Vasknetz will start the surveying this spring, then the access can be started in early fall. Kevin stated that the Black Hills Fly Fisherman Club is interested in getting involved.

### **Long Range Plan**

Bill provided Park Board with written plans for Marcotte Property, Fairgrounds, Lions Club and Woodland Park. Palmer Dahl informed Park Board that he didn't mind if Parks put an office and garage in at Woodland but wasn't in favor of the Parks Dept moving their equipment down there. He would like to see the area developed into a park like setting and see the creek area cleaned up and trees removed out the creek. Palmer suggested that the area behind Francis Case school could be utilized as a park area

### **Dolan Creek Park**

Park Board decided that they need more information regarding the maintenance and development of the Dolan Creek Estates Park. Who is maintaining the park, what type of playground equipment will be installed? Janine offered to contact the developer and address some of the questions and concerns

### **Old Stone Shelter**

Old Stone Shelter is still in the planning stage. Gene asked the City Hall not to take reservations for that shelter this summer so that as soon as we get plans together, we can start on reconstructing the shelter.

### **Old Business:**

#### **Starline Park Status**

The Starline Ave Park is getting closer to completion. The shelter will be in around November 11, 2015 and should only take a few days to install. When that is done, Randy Kittle, from South Dakota Games, Fish and Parks, will come to do a final inspection due to the grant we received

#### **Ft Meade Trail Update**

Gene is in the process of setting up a meeting between BLM, VA, City and the archeologist to make sure that everyone is on the same page concerning the wooden bridge (BLM wants it preserved).

The State is working on their part of the grant and when they get that finished, they will be present the City with the agreement to start on the trail.

#### **Tennis Courts**

Bill would like us to get quotes to fix one court and make the second court into a multiuse court for different things, such as basketball, street hockey, badminton, etc.

Gene informed the Park Board that we applied for the SD DOA Division of Resource Conservation and Forestry Challenge Grant and it's in the review process.

Park Board gave Gene permission to start working on cleaning up the storage area at the Fairgrounds. Gene had received some complaints about the area

The next Park Board meeting is scheduled for February 11, 2016.

Meeting adjourned 9:00 PM.

Submitted by Angie Shideler