

Parks and Recreation Advisory Board
Rapid City Swim Center Conference Room
June 8, 2006

The regular meeting of the Parks and Recreation Advisory Board was called to order at 4:30 PM on Thursday, June 8, 2006, with the following members present: Chairman Van Lindquist, Vice Chairman Wes Storm, and Hugh Welsh. Also present were City Council Liaison Karen Gundersen Olson, Parks and Recreation Director Jerry Cole, Parks Division Manager Lon Van Deusen, Bike Run Walk Committee Liaison Frank Matejck, and Administrative Assistant Jeri Taton.

Motion was made by Storm, seconded by Welsh and carried to **approve the Advisory Board minutes** of April 10, 2006.

Director Cole reported that the City Council will convene a special meeting on Monday, June 12th at 5:00 for the purpose of discussing road options through Canyon Lake Park. The Council will meet at Canyon Lake Park to inspect the area and look at options. Cole encouraged the Advisory Board members to attend if possible.

For the Board's information, Cole reported that there are two Parks and Recreation items on the June 14th Legal & Finance Committee agenda. The first is a contract with Wyss Associates for a conceptual plan for Vickie Powers Park on North Haines Avenue. The second item is a proposal with Wyss Associates to prepare a landscape architectural design for the playground improvements at Scott Mallow and College Parks.

Cole suggested that the Advisory Board schedule workshops every two weeks to work on The Plan so that it will get done in a timely manner. It was the consensus of the Board that members who could would meet every two weeks on Thursday, beginning on June 22nd at 5:00 in the afternoon. These workshops will not be official meetings therefore a quorum is not necessary. The only item to be discussed at these workshops is the proposed Plan for Parks and Recreation. Cole added that Wyss & Associates will be doing public meetings in the community in conjunction with their work on Vickie Powers, College and Scott Mallow parks. The information gathered at these public meetings will be included in the Plan.

Regarding the Playground Improvement Project, Cole noted that the City intends to use volunteers to put the playground together. We are looking for volunteers who can work 1-2 days to complete these projects.

The next meeting of the Parks and Recreation Advisory Board will be held on Thursday, July 6, 2006 beginning at 4:30 PM

As there was no further business, the meeting adjourned at 4:40 PM and the Advisory Board members began the tour of various park lands throughout the city.