A Capital Improvements Program Committee meeting was held at the City/School Administration Center in Rapid City South Dakota, on Friday, March 19, 2021 at 8:30 a.m.

The following members were present: Ritchie Nordstrom, Bill Evans, Jason Salamun, Darla Drew and Greg Strommen; the following members arrived during the course of the meeting: NONE; and the following were absent: None.

Others present included: Finance Director Pauline Sumption, Deputy Finance Director Tracy Davis, IT Director Jim Gilbert, Public Works Director Dale Tech, Parks & Recreation Director Jeff Biegler, Compliance Officer Cassie Furchner and Administrative Coordinator Heidi Weaver.

ADOPTION OF THE AGENDA
Motion was made by Salamun, second by Nordstrom and carried to adopt the agenda.

CONSENT ITEMS -- Items 3 – 4

3. Approve Minutes for January 15, 2021

4. Next Meeting: Friday, April 16, 2021 @ 8:30 a.m. / 3rd Floor Conference Room

Motion was made Nordstrom, second by Drew and carried to approve items 3 and 4.

NON-CONSENT ITEMS – Item 5

5. No. CIP031921-01 – Approve CIP carry forward from 2020

Motion was made by Salamun, second by Nordstrom and carried 5-0 to approve.

DISCUSSION ITEMS – Items 6 - 8

Strommen read in item (No. CIP031921-02) Discuss 2022-2026 Five Year CIP Plan. Sumption budgeted a 2% increase for sales tax receipts, if it is above that then Public Works Infrastructure gets the additional funding. Sumption indicated that $1 million is normally what is in reserves. Motion was made by Nordstrom, second by Drew and carried 5-0 to approve.

Strommen read in item (No. CIP031921-03) Discuss 2022-2026 Five Year Government Facilities Plan. Sumption indicated the highlights on the spreadsheet indicate a change or addition. Some money needed to be moved around to complete different projects; allocation equals what the requests have been. Drew is concerned with the poor conditions of the baseball fields. Biegler stated the city facilities are leased, and the individual groups do the best that they can to maintain them. Drew said fields can’t wait until 2026. Biegler said there are a lot of facilities and a lot of need for improvements. There is not enough manpower and funding to maintain neglected maintenance at those facilities right now. Sumption stated the renovations at Fitzgerald Stadium took precedence so some other projects got pushed back. The city does not get money from the lease holders for the baseball fields. They try to maintain the facilities as best as they can. Everything else falls on the city. Salamun said he was happy
that the new PD Westside Precinct had moved up on the priority list. The committee talked about the
other changes on the list of government building projects. It was mentioned that council leadership met
and are looking at additional capital projects and the final decision will be made by council. Motion was
made by Salamun, second by Drew and carried 5-0 to approve.

Strommen read in item (No. CIP031921-04) Sioux Park Tennis Courts Resurfacing. Strommen,
Nordstrom and Armstrong met Mr. Biegler at the Sioux Park tennis courts. Biegler said the courts are in
need of reconstruction instead of resurfacing. The courts have cracked considerably. In 2016, the city
had a company come out and grind the cracks; lay a membrane over the cracks; and resurface. This
was just a temporary fix which was only going to last five to seven years and it’s now been five years.
These courts need to be fixed in order to contend for future tournaments to be considered in Rapid City.
Biegler encouraged the local Tennis Association to apply for Vision Funds. $2 million is the estimated
amount to reconstruct the courts. They are in the planning stage and the estimated engineering analysis
cost of the study is $22,000. Once the courts are reconstructed they should last 50 years or more. This
project is separate from the other tennis courts with the exception of Park View tennis court. The other
courts are for leisure play not tournament play. Drew said many parents are committed to helping keep
the courts in the best shape they can. She asked if the schools would help with the cost. Biegler stated
the Skin Institute folks submitted a grant from the U.S. Tennis Association. The city was awarded
$10,000 in grant money to put toward the engineering study. Motion was made by Nordstrom, second by
Drew and carried to acknowledge 5-0.

ADJOURN
There being no further business to come before the committee, motion was made by Drew, second by
Salamun and carried to adjourn the meeting at 9:02 a.m.