A Capital Improvements Program Committee meeting was held at City Hall in Rapid City, South Dakota, on Friday, October 15, 2021 at 8:30 a.m.

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

Others present included: Finance Director Pauline Sumption, Deputy Finance Director Tracy Davis, IT Director Jim Gilbert, Fire Chief Jason Culberson, Public Works Director Dale Tech, Parks & Recreation Director Jeff Biegler, Capital Improvements Program Manager Amber Sitts, City Engineer Ben Ganje, Communications Coordinator Darrell Shoemaker and Administrative Coordinator Heidi Weaver.

Sumption explained Items 1-9 are the reports and information from the September 2021 CIP Agenda. That meeting was not held, and there were no new reports to address at this time. Therefore, the items from the previously cancelled meeting will be covered on today's agenda.

**ADOPTION OF THE AGENDA**

Motion was made by Salamun, second by Nordstrom and carried to adopt the agenda.

**CONSENT ITEMS -- Items 3 – 7**

3. Approve Minutes for July 16, 2021

4. No. CIP091721-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)

5. No. CIP091721-04 – Approve Capital Plan for Fire Vehicles

6. No. CIP091721-05 – Approve Capital Plan for Parks & Recreation

7. No. CIP091721-06 – Approve Capital Plan for Information Technology

Sumption stated the Finance Office was in the middle of balancing for September, so the August reports were attached to this agenda. Drew voiced concern about all of the tennis courts in Rapid City. Biegler said he was not concerned about injuries. The Parks Department has an application in for Vision Funds. Future plans include to rebuild a few tennis courts and repair cracks and resurfacing for the others. Biegler indicated Parks has these items in their 5-year CIP plan if the Vision Fund request is denied. Biegler said he was aware of only one injury, but does not believe the courts are dangerous. Parkview has the same number of courts but no lights. If the schools feel that the Sioux Park courts are unfavorable, they could ask to use Parkview Courts. Drew stated she would like to see the mural replaced at Sioux Park. Biegler said there are unmet capital needs in all of the parks. Drew asked about the projected numbers for sales tax revenue. Sumption stated if people don’t spend money, then the city doesn’t get the revenue. In regards to the cost of the lights for the Parkview Tennis Courts, the estimated cost is $390,000. Biegler went over the recovery rates for a few of the recreation activities. Motion was made by Salamun, second by Drew to approve items 4-7. Motion carried 4-0.
NON-CONSENT ITEMS – Items 8 – 9
Strommen read in item (No. CIP091721-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service). Davis said there was nothing new to report. She indicated that the September report will be on the November 2021 CIP agenda. Motion was made by Drew, second by Nordstrom to acknowledge. Motion carried 4-0.

Strommen read in item (No. CIP091721-02) Approve Capital Plan for PW Infrastructure. Sitts said there was not a lot of change. She stated their department was in the positive looking at the end of the five-year plan. Sitts confirmed all funds have been ear-marked for future projects depending on cost and priority. Motion was made by Salamun, second by Nordstrom to approve. Motion carried 4-0.

DISCUSSION ITEMS – Items 10 - 11
Strommen read in item (No. CIP101521-01) Acknowledge the Amended City of Rapid City Capital Improvement Plan Policy. Nordstrom expressed appreciation for all the work done on the changes. Tech addressed the public’s concern about different road projects not getting done fast enough. They try to address everyone’s concerns when complaints are made. There was discussion on Round-Abouts. Tech stated we haven’t reached a threshold where Rapid City needs them. Motion was made by Salamun, second by Drew to acknowledge. Motion carried 4-0. Next Meeting is scheduled for Friday, November 19, 2021 @ 8:30 a.m. / 2nd Floor Council Chambers.

ADJOURN
There being no further business to come before the committee, motion was made by Drew, second by Nordstrom and carried to adjourn the meeting at 9:14 a.m.