

BRING YOUR DREAMS.



City of Brookings
Meeting Agenda
Park & Recreation Board

Parks, Recreation &
Forestry Dept.
Brookings City & County
Government Center
520 3rd St., Suite 130
Brookings, SD 57006
Phone: (605) 692-2708
Fax: (605) 697-8355

Monday, February 6, 2023

5:30 PM

Brookings City & County Government Center
520 3rd St., Room 300

1. Call To Order
2. Approval of Agenda
3. Approval of December 2022 Minutes
4. Discussion on Discounted Golf Memberships
5. Staff Highlights
6. Old Business:
 - A. Parks, Recreation & Forestry Director Update
 - B. Interim Assistant Parks, Recreation & Forestry Director
 - C. Organizational Chart
 - D. Project/Program Updates
 - 1) Bandshell Revised 11.1 Review
 - 2) Golf Course Water Source
 - 3) Update on Larson Ice Center Repairs
 - 4) 2022 Golf Report Update
 - 5) Recreation Annex Proposed Drawings

7. New Business:**A. Park & Rec Board Liaison to Sustainability Council****B. Brookings Car Club Request for Car Show at Pioneer Park on June 11, 2023****C. Edgebrook Golf Course Items:**

- 1) Punch Cards for Golf League Play
- 2) Short Course Rates

D. Board Items:

- 1) Review of Draft 2022 Annual Report
- 2) Attendance Policy
- 3) Process of Filling Open Board Positions
- 4) Reminder of Board's Role per City Ordinance
- 5) Upcoming Election of Board Officers in June

E. Skate Park Conversation**F. Arbor Day: Observing on April 28, 2023****8. Upcoming Programs & Events:****A. Next Meeting: Mar 13, 2023 at 5:30 PM****9. Call for Future Meeting Topics****10. Adjournment**

Park & Recreation Board Members: Steve Berseth, Ashley Ragsdale, Doug Smith, Jay Larsen, Andrea Hogie, Erika Saunders, and John Maynes. High School Student Representative: Isaac Schulte. SDSU Student Representative: Lindsay Borer. City Staff: Jake Meshke - Interim Parks, Rec & Forestry Director; Josh Bauman - Assistant Interim Parks, Rec & Forestry Director; Al Kruse - Parks & Forestry Supt; Greg Redenius - Golf Course Supt; Stacy Claussen - Rec Mgr; Darren Hoff - Rec Mgr; Ronda May - PRF Office Manager; and Paul Briseno - City Mgr.

Assisted Listening Systems (ALS) are available upon request by contacting (605) 692-6281. If you require additional assistance, alternative formats, and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City ADA Coordinator at (605) 692-6281 at least three working days prior to the meeting.