

**PARK & RECREATION SPECIAL BOARD MEETING
ARCC – Eagles Nest
February 22, 2018 – 12:00 NOON**

President Matt Prehn called the meeting to order at 12:00 pm.

Members Present: Jerry Mills, Matt Prehn, Josh Rife, and David Sandvig.

Order of Business:

Consider Bids for replacing existing field light fixtures: Doug Johnson reviewed the bids received for the Fossum Field lighting improvements with the board, with a recommendation to accept the bid from Eframson Electric, Inc.

David Sandvig made a motion to accept the bid from Eframson Electric, Inc. in the amount of \$99,775 for the Fossum Field lighting improvements. The motion was seconded by Josh Rife. All present voting aye. Motion carried. A detailed list of all bids submitted is on file in the Parks and Recreation office.

Review authorization to advertise for bids for light fixtures for the Civic Theatre: David Eckert discussed with the board the request to advertise for bids for the replacement lighting fixtures in the Civic Theatre.


Jerry Mills made a motion to authorize advertising for bids for the Civic Theatre lighting fixtures. The motion was seconded by David Sandvig. All present voting aye. Motion carried.

Request authorization to apply for South Dakota Department of Transportation grant to update the recreation trail master plan: Doug Johnson discussed with the board the details of the grant application.


Jerry Mills made a motion to authorize the submission of the application for the South Dakota Department of Transportation grant to update the recreation trail master plan. A second was made by David Sandvig. All present voting aye. Motion carried.

Adjournment: With no further business, David Sandvig made a motion to adjourn the meeting. Motion was seconded by Jerry Mills. All present voting aye. Motion carried. Meeting adjourned.

Submitted by:



Jerry Mills, Secretary



Wende Holzkamm, Office Manager