

**PARK & RECREATION BOARD MEETING  
ARCC-EAGLES NEST  
April 3, 2019 – 12:00 NOON**

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

**Members Present:** Sara Christensen-Blair, Doug Farrand, Nick Gehrts, Tom Kuch, Matt Prehn, Josh Rife and David Sandvig.

**Meeting Minutes:** Doug Farrand made a motion to accept the minutes. Motion seconded by Josh Rife. All present voting aye. Motion carried.

**Financial Statements:** 2018 year-end financial statements were reviewed.

**Bills:** Bills received in the past month and merchant card processing fees for next month were reviewed. Such audited bills and fees for services, supplies, repairs, and maintenance for the Park, Recreation and Forestry Department will be included in the department bills approved hereafter by the City Council and set forth in the minutes of the City Council.

Doug Farrand made a motion to approve payment of all bills presented, to approve merchant card processing fees for next month, and to authorize the President and Secretary to issue a requisition for a warrant upon the Finance Officer to spend Park and Recreation monies for payment of such bills and fees. Motion seconded by Sarah Christensen-Blair. All present voting aye. Motion carried.

**Order of Business:**

President Matt Prehn welcomed new board member Tom Kuch.

**Consider Policy Number 3132-Tobacco Free Policy for Youth Activities:** Brian Kriech from the Aberdeen Boys and Girls Club and Ron Wager, City Attorney presented information about the proposed Tobacco Free Policy to the board. A discussion was held. Sara Christiansen-Blair made a motion to approve policy number 3132-Tobacco Free Policy for Youth Activities. The motion was seconded by Nick Gehrts. Sara Christensen-Blair, Doug Farrand, Nick Gehrts, Tom Kuch, Matt Prehn, and Josh Rife voting aye, David Sandvig voting nay, motion carried.

**Discuss Avera St. Luke's sponsorship of a fitness course at Wylie Park:** Doug Johnson along with Amy Blackstone and Tanner White from Avera St. Luke's spoke to the board about Avera's interest in helping sponsor a fitness course at Wylie Park. The proposed location of the course is on the east side of the park by where the waterslide used to be located. The sponsorship would be for 10 years. David Sandvig made a motion to approve the sponsorship of Avera St. Luke's for the fitness course at Wylie Park. The motion was seconded by Josh Rife. All present voting aye. Motion carried.

**Report from the Aberdeen Convention and Visitor Bureau and marketing efforts to promote park and recreation attractions:** Casey Weismantel and Laura Ptacek presented information to the board on the marketing efforts that they have planned for 2019 to help promote park and recreation attractions.

**Golf Report:** Charles Kornmann and Jon Murdy presented information to the board on the upcoming 2019 Golf season.

**Discuss Wylie Park Flag Pole:** Doug Johnson presented information to the board on the crack that is in the Wylie Park flag pole. The pole is cracked and can no longer be welded it needs to be replaced. Josh Rife made a motion to approve the purchase of a new flag pole. The motion was seconded by Nick Gehrts. All present voting aye. Motion carried.

**Declare miscellaneous items as surplus property:** Doug Johnson presented a list of items to the board that need to be declared as surplus property. Doug Farrand made a motion to declare all items are surplus property. The motion was seconded by Nick Gehrts. All present voting aye. Motion carried.

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

**PARK & RECREATION BOARD MEETING  
ARCC-EAGLES NEST  
April 3, 2019 – 12:00 NOON**

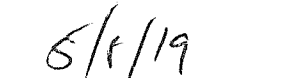
Submitted by:


  
\_\_\_\_\_  
Doug Farrand, Secretary

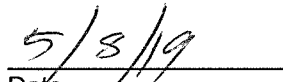
  
\_\_\_\_\_  
Wende Holzkamm, Office Manager

**Requisition for warrant upon the Finance Officer, pursuant to Aberdeen City Code, Sec. 36-29, for payment of bills and fees as set forth in the above Minutes:**

Signed by:   
\_\_\_\_\_  
Matt Prehn, President

  
\_\_\_\_\_  
Date

Countersigned by:   
\_\_\_\_\_  
Doug Farrand, Secretary

  
\_\_\_\_\_  
Date