SUMMERSET PARKS AND RECREATION BOARD REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE AGENDA

March 18th, 2025 @ 5:15 p.m.

1) ROLL CALL

2) CALL FOR CHANGES/APPROVAL OF MINUTES

- 2A) Approval of the Agenda for the March 18th, 2025 regular meeting of the Summerset Parks and Recreation Board.
- 2B) Approval of the Regular Meeting Minutes of the Summerset Parks and Recreation Board for September 16th, 2024 as presented or amended.

OLD BUSINESS:

3) PARK PLANS

- 3A) Discuss the progress of Castlewood Park: grading, sprinklers, seeding, sign and. future plans for the park space.
- 3B) Discuss security cameras for Sun Valley and Leisure Lane Parks.
- 3C) Discuss the status of the other signs.
- 3D) Discuss what may be best for base used in parks.
- 3E) Discuss SD Land and Water Conservation Grant.

4) UPDATING CITY PARKS WEBPAGE

4A) New website to be put in place at the end of March or early April.

NEW BUSINESS:

- 5) POTENTIAL NEW CHANGES TO PARKS BOARD (to be discussed @ Summerset Commissioner Meeting on March 20, 2025).
 - 5A) Potential decreasing of Board from seven to five members.
 - 5B) Possible change in ordinance to add an alternate in the event of not having enough for a quorum.
 - 5C) Possible restructuring of the Board if it gets decreased to five members. (President, Vice-President, Secretary).
 - 5D) Potential policy on attendance.

6) SUMMERSET COMPREHENSIVE PLAN

- 6A) Involvement in the plan with Black Hills Council of Local Governments.
- 7) CITIZENS INPUT
- 8) ADJOURNMENT

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION

ARE OPEN TO THE PUBLIC