SUMMERSET PARKS AND RECREATION BOARD REGULAR MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE AGENDA April 15th, 2025 @ 5:15 p.m.

1) ROLL CALL

2) CALL FOR CHANGES/APPROVAL OF MINUTES

- 2A) Approval of the Agenda for the April 15th, 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 March 16th, 2025, as presented or amended.

OLD BUSINESS:

- 3) PARK PLANS
 - 3A) Discuss SD Land and Water Conservation Grant.
- 4) PARKS BOARD
 - 4A) Possible change in ordinance to add an alternate in the event of not having enough for a quorum.
 - 4C) Possible change in ordinance to add an alternate in the event of not having enough for a quorum.

5) SUMMERSET COMPREHENSIVE PLAN

5A) Involvement in the plan with Black Hills Council of Local Governments.

NEW BUSINESS:

- 6) PARK PLANS
 - 6A) Review quotes for Cameras for Steamboat Park.
 - 6B) Plans for Retiring Leisure Lane Equipment.

7) PARKS BOARD

7A) COMMISION APPROVED ATTENDANCE POLICY

8) CITIZENS INPUT

9) ADJOURNMENT

Information regarding accessibility for people with disabilities 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