## SUMMERSET PARKS AND RECREATION BOARD

# **REGULAR MEETING**

# 7055 LEISURE LANE

### **MINUTES**

March  $15^{th}$ , 2025 - 5:15 pm

ROLL CALL - Domico Rodriguez, Jordan Pulscher, Travis Granum, Dustin Hoiten, Tom Zimmerman, Shawn Kohl.

- 1) CALL FOR CHANGES/APPROVAL OF MINUTES September 16, 2024, Approved
- 2) PARK PLANS
  - 2A) Discuss security cameras for Sun Valley and Leisure Lane Parks.
  - 2C) Discuss the status of the other signs.

Complete and waiting to be installed in Spring

- 2E) Discuss SD Land and Water Conservation Grant.
  - Agreed on getting Signatures of support and to submit at next Commissioners meeting on April 3<sup>rd</sup>.

# 3) PARKS BOARD CHANGES

- 3A) Decreased Board from 7 to 5 members.
- 3B) Discussed having alternates.
- 3C) Voted on new structure of board
  - Chairman Domico Rodriguez
  - Vice Chair Tom Zimmerman
  - Secretary Shawn Kohl
- 3D) Discussed Attendance policy
- 3E) Set dates for future meeting.
  - Board to meet every other month and as needed based on community activity.

### 4) SUMMERSET COMPREHENSIVE PLAN

- 4A) Discussed creating a comprehensive plan for Parks.
- 5) NEXT MEETING April 11<sup>th</sup>, 2025, at 5:15 pm at the City meeting room.

- 6) CITIZENS INPUT none
- 7) ADJOURNMENT meeting adjourned at 7 pm.

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