

ABERDEEN PARK & RECREATION BOARD
REGULAR MEETING
WEDNESDAY, MARCH 8, 2023, 12:00 NOON
ARCC EAGLES NEST

I. Call to Order

- A. Open Forum (See Format Guideline at End of Agenda)
- B. Minutes of Last Meeting
- C. Financial Statement
- D. Approval of Bills

II. Order of Business

- A. Consider and Approve an Amendment to Exhibit A of Gifts by Aberdeen Sertoma Club for Wylie Park/Storybook Land/Land of Oz
- B. Authorization to Bid for 1 New Family Ride for the Land of Oz
- C. Award Bids for Chemicals and Fertilizer for the Department
- D. Consider Bids for Installing Water and Sewer into Cabin Sites at Wylie Park
- E. Request Authorization to Apply for a Land and Water Conservation Fund (LWCF) Grant for Park Improvements
- F. Consider and Approve New Policy and Procedures for the New Ossuarium at Riverside Cemetery

Motion to Adjourn

1. OPEN FORUM PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE PARKS, RECREATION AND FORESTRY BOARD WITH QUESTIONS, CONCERNS OR COMMENTS ON ITEMS WHICH ARE NOT ON THE AGENDA. OPEN FORUM WILL BE LIMITED TO 10 MINUTES (IF NO ONE IS IN ATTENDANCE FOR THE OPEN FORUM, THE REGULAR MEETING MAY BEGIN) UNLESS A MAJORITY OF THE BOARD AGREES TO EXTEND THE TIME PERIOD. THE OPEN FORUM MAY NOT BE USED TO MAKE PERSONAL ATTACKS, TO AIR PERSONALITY GRIEVANCES, TO MAKE POLITICAL ENDORSEMENTS, OR FOR POLITICAL CAMPAIGN PURPOSES. OPEN FORUM WILL NOT BE USED AS A TIME FOR PROBLEM SOLVING OR REACTING TO THE COMMENTS MADE, BUT, RATHER FOR HEARING THE CITIZEN FOR INFORMATIONAL PURPOSES. THE BOARD MAY RESPOND WITH REQUEST FOR DEPARTMENT STAFF TO FOLLOW UP AND REPORT BACK ON ANY ISSUE RAISED DURING THE PUBLIC ADDRESS TIME. A PRESENTATION MAY NOT EXCEED TWO MINUTES IN DURATION.

2. ADA COMPLIANCE: THE CITY OF ABERDEEN FULLY SUBSCRIBES TO THE PROVISIONS OF THE AMERICAN'S WITH DISABILITIES ACT. IF YOU DESIRE TO ATTEND THIS PUBLIC MEETING AND ARE IN NEED OF SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE PARK AND RECREATION OFFICE AT LEAST 8 HOURS PRIOR TO THE MEETING SO APPROPRIATE AUXILIARY AIDS AND SERVICES CAN BE MADE AVAILABLE. THE PARK, RECREATION AND FORESTRY BOARD MEETS MONTHLY ON THE FIRST WEDNESDAY AFTER THE FIRST TUESDAY OF THE MONTH AT NOON.

3. A COPY OF THE SUBJECT MATTER ON THE PARKS, RECREATION AND FORESTRY BOARD MEETING AGENDA IS AVAILABLE FOR PUBLIC DISTRIBUTION AT THE PARKS AND RECREATION OFFICE AND AVAILABLE ON THE DEPARTMENT WEBSITE www.aberdeen.sd.us

.

2023 Parks, Recreation and Forestry Board Meeting Dates

<u>Date</u>	<u>Location</u>
January 4th, 2023	Eagles Nest-ARCC
February 8th, 2023	Senior Center-Anderson Park
March 8th, 2023	Eagles Nest-ARCC
April 5th, 2023	Eagles Nest-ARCC
May 3rd, 2023	Eagles Nest-ARCC
June 7th, 2023	Eagles Nest-ARCC
July 5th, 2023	Eagles Nest-ARCC
August 2nd, 2023	Eagles Nest-ARCC
September 6th, 2023	Visitor Center-Storybook Land
October 4th, 2023	Eagles Nest-ARCC
November 8th, 2023	Eagles Nest-ARCC
December 6th, 2023	Eagles Nest-ARCC