

ABERDEEN PARK & RECREATION BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 2, 2022, 12:00 NOON
ARCC – EAGLES NEST

I. Call to Order

- A. Minutes of Last Meeting
- B. Financial Statement
- C. Approval of Bills

II. Order of Business

- A. Consider Resolution Number 2022-01 to set a public hearing date of Wednesday March 2nd to consider entering into a lease agreement with the Aberdeen Softball Association to operate the Players Field South Concession Stand for a three-year period.
- B. Award bids for Irrigation materials for Wylie Park
- C. Award bids for Phase II drainage improvements at Lee Park Golf Course
- D. Award bids for tree and stump removal within the community
- E. Request authorization to apply for a Recreation Trails Program (RTP) grant for trail development at Nature Park
- F. Declare animal surplus from the Wylie Park Zoo
- G. Request authorization to apply for a South Dakota Arts Council grant for the Storybook Land Festival
- H. Authorization to bid for Fertilizer, Chemicals and Grass Seed for the department

Motion to adjourn

ABERDEEN PARK & RECREATION BOARD
SUPPLEMENT TO THE AGENDA
WEDNESDAY, FEBRUARY 2, 2022, 12:00 NOON
ARCC – EAGLES NEST

- A. We are asking the Board to consider a resolution to allow the Aberdeen Softball Association to operate the concession stand at the new softball complex (Players Field South is the name that has been given to the new complex). Dewey Tullar, President of the Aberdeen Softball Association, will speak on behalf of the Association.

- B. We are asking approval for recently opened bids to replace the existing hydraulic irrigation system at Wylie Park that is currently over 25 years old with a new electric system. This is a per item bid so we will be accepting parts of the bids from both firms; total award is on the bid tabulation. This project was in the Capital Outlay Budget for 2022.

- C. We will be discussing bids recently opened to complete work on Lee Park Golf Course drainage work, Phase II. We have looked over the project to try to fit into the dollars that we have. Staff will have a recommendation on the bids at the meeting; we will also try to update the Board on the current master plan for the course.

- D. We are asking for the approval of tree and stump removal bids for private contractors to assist Forestry Division in removal of trees and routing of stumps in the community.

- E. The RTP granting process is open for fiscal year 2023. We are asking permission to submit a grant for a trail through the Nature Park located on the corner of 5th street North and Fairgrounds Road. This will be our second attempt to receive funding for this trail, which will run from 5th street North through the park terminating at the dog park; this is only a section of trail that is planned for the park. Grant applications are due by April 18th; the Director will be present.

- F. Park Superintendent, Tyler Bierman, is requesting Board approval to surplus animals at Wylie Park Zoo for various reasons; Tyler will discuss the surplus of the animals.

- G. David Eckert, ARCC Supervisor, is requesting permission to apply for a South Dakota Arts Council Grant for Storybook Land Festival. We have done this in past years, and it is a funding source for the event.

- H. Staff is requesting the Board to authorize letting of bids for Fertilizers, Chemicals and Grass Seed that are used through the system by the Maintenance Divisions. Bids will be awarded at the March Board Meeting.