

PARK & RECREATION BOARD MEETING

Eagles Nest

February 4, 2026 – 12:00 NOON

President David Sandvig called the meeting to order at 12:18 pm.

Members Present: Adam Buckhouse, Kristan Morris, David Sandvig and Dewey Tullar. Also present, Char Liebelt, City Council Liaison, and Ron Wager, City Attorney.

Approval of the Agenda: An addition was made, item "G" Request Authorization to Apply for a South Dakota Arts Council Grant for the Storybook Land Festival and ARCC Programing. Kristan Morris made a motion to approve the agenda with the addition. The motion was seconded by Adam Buckhouse. All present voting aye. Motion carried.

Open Forum: No one came forward in the open forum to address the Board.

Meeting Minutes: Kristan Morris made a motion to accept the minutes. Motion seconded by Adam Buckhouse. All present voting aye. Motion carried.

Financial Statements: January financials were reviewed.

Bills: Bills received in the past month and merchant card processing fees for next month were reviewed. Such audited bills and fees for services, supplies, repairs, and maintenance for the Parks, Recreation and Forestry Department will be included in the department bills approved hereafter by the City Council and set forth in the minutes of the City Council.

Dewey Tullar made a motion to approve payment of all bills presented, to approve merchant card processing fees for next month, and to authorize the President and Secretary to issue a requisition for a warrant upon the Finance Officer to spend Park and Recreation monies for payment of such bills and fees. Motion seconded by Adam Buckhouse. All present voting aye. Motion carried.

Order of Business:

Recommendation to City Council to Approve the Addition of the Artificial Turf Ordinance to the Existing Landscape Ordinance

Ron Wager spoke to the board about the proposed ordinance. A discussion was held. Kristan Morris made a motion to recommend the approval of the addition of the proposed turf ordinance to the existing landscape ordinance to the City Council. The motion was seconded by Adam Buckhouse. All present voting aye. Motion carried.

Request Authorization to Reallocate Pool Relining Project Funds

Matt Braun spoke to the board about the reasons for the reallocation. Kristan Morris made a motion to authorize to reallocation of the funds. The motion was seconded by Dewey Tullar. All present voting aye. Motion carried.

Request Authorization to Bid for Well Drilling at Wylie Park

Matt Braun requested authorization to bid for a well to be drilled at Wylie Park. Adam Buckhouse made a motion to authorize to bid for the well drilling. The motion was seconded by Dewey Tullar. All present voting aye. Motion carried.

Request Authorization to Bid for Chemicals, Fertilizer and Grass Seed for the Department

Matt Braun requested authorization from the board to bid for chemicals, fertilizer and grass seed for the department. Dewey Tullar made a motion to authorize to bid for chemicals, fertilizer and grass seed. The motion was seconded by Kristan Morris. All present voting aye. Motion carried.

Consider Adopting Park and Recreation Board Resolution Number 26-01 to Name Newly Acquired Neighborhood Park on South Lawson Street to "Good News Park"

Matt Braun spoke to the board about the request to name the new park on south Lawson Street "Good News Park". Kristan Morris made a motion to approve the naming of the park as "Good News Park". The motion was seconded by Adam Buckhouse. All present voting aye. Motion carried.

Request Authorization to Purchase a Snowplow from Sourcewell

Motion made by Dewey Tullar, seconded by Kristan Morris to authorize purchase of a Snowplow for Cemetery in the amount of \$9,986 from Northern Truck Equipment Corp. All present voting aye. Motion Carried.

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Request Authorization to Apply for a South Dakota Arts Council Grant for the Storybook Land Festival and ARCC Programming

David Eckert spoke to the board about the grant opportunity. Kristan Morris made a motion to authorize applying for a grant from the SD Arts Council for Storybook Land Festival and ARCC programming. The motion was seconded by Adam Buckhouse All present voting aye. Motion carried.

Staff Reports:

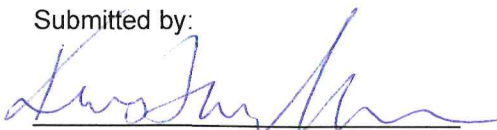
The supervisors of the various departments spoke about upcoming events and year end events.

Executive Session: Executive session to discuss legal and contractual matters (SDCL 1-25-2(3) and (4)). No Board action can occur during executive session, but Board action may follow executive session Dewey Tullar made a motion to enter executive session. The motion was seconded by Kristan Morris. All present voting aye. Motion carried.

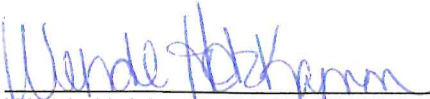
A motion was made by Dewey Tullar to exit the executive session. The motion was seconded by Kristan Morris. All present voting aye. Motion carried.

Adjournment: With no further regular business, Dewey Tullar made a motion to adjourn the meeting. Motion was seconded by Adam Buckhouse. All present voting aye. Motion carried. Meeting adjourned.

Submitted by:



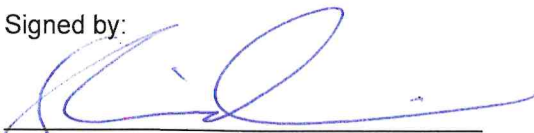
Kristan Morris, Secretary



Wende Holzkamm, Office Manager

Requisition for warrant upon the Finance Officer, pursuant to Aberdeen City Code, Sec. 36-29, for payment of bills and fees as set forth in the above Minutes:

Signed by:



David Sandvig, President

3-4-26

Date

Countersigned by:



Kristan Morris, Secretary

3-4-26

Date