



CITY OF SPEARFISH

625 Fifth Street, Spearfish S.D. 57783

Telephone: (605) 642-1333

Parks, Recreation, & Forestry Advisory Board

MINUTES

Monday, Feb.22, 2010

Staff present: Keith Hepper, Alecia Hoffman, Kelly Elletson, Brett Rauterkus, Cheryl Johnson and Kris Garlick. Also present: Charlie Neilson, Karen Hahn, Dillon Haug, Barb Cline, Jerry Hargis, Brian Meyer, Kendra Apland and Councilmen Eric Davis and Paul Young. Absent: Eric Hanson

- **State Street Master Plan**

Hepper posted a State Street map of the city space with amenities mapped out on the green space. A youth football field, soccer field and horseshoe courts are complete. Proposed projects include a dog park, restrooms, sand volleyball court and basketball courts.

Johnson noted that a committee is forming and will meet Thursday at 5:30 p.m. to look at a vision and fundraising options for the public land. The dog park (projected at \$50,000/\$70,000 available in budget) is being proposed in conjunction with the restrooms for efficiency and affordability measures. The dog park would be approximately an acre in size with concrete walks, water fountains and play features. The amenities could be funded through donations and fundraising community efforts like the Dog Days of Summer at the Spearfish Rec and Aquatics Center. Hours at dog parks are usually dawn to dusk with owners to remain onsite and enforce cleanup themselves. The bathrooms would be seasonal.

SPRFA Board members voted to send a recommendation to the Spearfish City Council in support of building a dog park. Barb Cline motioned, Charlie Neilson seconded, and the vote was unanimous 5-0.

(Cline, Neilson, Hahn, Meyer, Hargis – Yes)

- **Officers for 2010**

Kris Hayes, SPRFA Board president, resigned in 2009.

Current board members include Brian Meyer, Barb Cline, Charlie Neilson, Jerry Hargis, Karen Hahn and Eric Hanson.

Motion was made by Cline to elect Karen Hahn the 2010 president and Charlie Neilson the 2010 vice president. Jerry Hargis seconded. The vote was unanimous, 5-0.

Hahn will serve as president and Neilson will serve as vice president.

Brian Meyer gave notice of resignation, effective today. He requested that he be kept on the email list.

The SPRFA Board now has two vacancies to fill to fulfill a 7 voting-member board.

- **Youth Members**

The idea to have two youth (a SHS junior and sophomore) to give input to the advisory board was tabled until September 2010, when the Spearfish Community Coalition will develop a youth council. Two of its members could serve on the SPRFA Board.

FYI - Kelly Elletson will serve as SD Parks and Recreation Association Chair

The SDPRA Board meets quarterly. It will be an opportunity to discuss leagues, Hershey Track meet and Senior Games.

- **DISCUSSIONS**

Water Park

1. The water park season will run from June 4 to Sept. 6, 2010.
2. Hours will be noon to 7 p.m. daily.
3. Three sessions of swim lessons will be offered during the summer at \$45 per person.
4. Thirteen applications have been received for SRAC lifeguard staff. Some 30 lifeguards and 8 instructors will be needed.
5. The next lifeguard certification classes will be held in March at Belle Fourche.

SRAC by the numbers

1. The difference in revenue between the month of Jan. 2009 and Jan. 2010 was a -\$10 deficit.
2. A rate increase for room rentals, along with setting rates for the Lookout Room, was approved by the city council. Rental Pricing, effective April 1, will be:

Room Descriptions	Multiple Purpose One or Two	Multiple Purpose One or Two	Multiple Purpose All	Gym One	Gym All	Party Room	Cardio Room	Lookout Room Rental	Lookout Room Rental
Deposit	\$ 50	\$ 50	\$ 100	\$ 100	\$ 200	\$ 50	\$ 50	\$100	\$100
Hourly Class 1	\$ 15	\$ 15	\$ 20	\$ 25	\$ 50	\$20	\$20	\$30	
Hourly Class 2	\$ 25	\$ 25	\$ 30	\$ 30	\$ 60	\$30	\$ 30	\$40	
Half Day (4 hour) Class 1 Class 2								\$200* \$240*	
Full Day (8 hour) Class 1 Class 2									\$400* \$480*
Serving Kitchen - Flat Fee	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20	\$ 20
								*200 people max. Exclusive Use No passes	*200 people max. Exclusive Use No passes

Party Rental Pricing, effective April 1, will be:

Descriptions	Lookout Water Park Party	Lookout Indoor Rec Party	Patio or Party Room Water Park Party	Party Room Indoor Rec Party	Kidz Room Party
Deposit	\$ 100	\$ 100	\$100	\$50	\$50
Rate	\$ 200*	\$ 100*	\$100*	\$70*	\$70*
	*Includes 20 water park passes 4-hour max. 11:30 am-3:30pm 3:30 pm-7:30 pm	*Includes 20 rec center passes 2-hour max.	*Includes 10 water park passes 2-hour max.	*Includes 10 indoor rec passes 2-hour max.	*Includes 10 Kidz Room passes and staff assistance 2-hour max.

3. The Just for the Health of It Fair brought in 32 vendors and some 255 fair-goers.
The board questioned: “Have you ever thought about bringing in a speaker for next year?”
4. SPRFA Board will return to meeting at noon on the 4th Monday of the month. During the summer (June through August) the time will change to 11 a.m.
5. Associations meeting will be held at noon March 15.

NEXT MEETING WILL BE MONDAY, MARCH 22, SPEARFISH REC CENTER

