MITCHELL PARKS, RECREATION & FORESTRY DEPARTMENT BOARD MEETING AGENDA REGULAR BOARD MEETING 4:00 P.M THURSDAY, April 13, 2017 REc Center 1300 North Main St.

1. DELEGATIONS

- A. Brad Ciavarella Veterans Park Update
- B. Mitchell Aquatics Club Donor Signs
- 2. ADDITIONS OR DELETIONS
- 3. APPROVAL OF MINUTES

Documents:

PR MINUTES 3-9-17.PDF

- 4. Other
- 5. APPROVAL OF BILLS

Documents:

QUARTERLY BILL REPORT.PDF

- 6. OLD BUSINESS
 - A. Swimming Advisory Standards
 - 1. Budget: \$0
 - a. Explanation: Swimming Policy For Addressing Harmful Algal Blooms In Lake Mitchell For The Purpose Of Protecting The Public's Health And Safety. Harmful Algal Blooms (HAB) Present Unique Difficulties In Health Risk Assessment Determination. This Policy Considers Health And Environmental Risks As Well As The Economic Impact On Lake Mitchell. The Basis For This Policy Is The Epidemiologic, Scientific And Medical Research Conducted By The EPA And World Health Organization (WHO).

Documents:

GUIDELINES FOR ADDRESSING HARMFUL ALGAL BLOOMS IN RECREATIONAL WATERS REVISED.PDF LAKE MITCHELL ADVISORY PRESENTATION.PDF

- 7. NEW BUSINESS
 - A. Staff Reports

Documents:

CURRENT BOARD REPORTS.PDF

- B. Campground Update
- C. Flower Pots Main Street
 - 1. Budget: \$1,440
 - a. Explanation: They Are Requesting Park & Rec's Assistance In Watering Flower Pots Down Town.
- D. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2-3&4: Consulting With Legal Counsel About Contractual Matter & Consultation On Contract Matters To Prepare For Negotiations
- 8. ADJOURNMENT