

**Mitchell Parks, Recreation & Forestry Department
Board Meeting Agenda
Regular Board Meeting 6:00 P.M.
Thursday, March 12, 2020
City Hall Council Chambers, 612 N Main St**

1. PUBLIC INPUT - In You Need To Address The Park Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Concern. Presentations Will Be Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.

2. DELEGATIONS

A. Cadwell Family - Memorial Honoring Father

B. Discussion On Forest Stewardship Plan Presented By Nathan Kafer, SD Division Resource Conservation & Forestry Representative

[HTTPS://WWW.CITYOFMITCHELL.ORG/DOCUMENTCENTER/VIEW/2274/PROPOSED-LAKE-MITCHELL-FOREST-STEWARDSHIP-PLAN](https://www.cityofmitchell.org/documentcenter/view/2274/proposed-lake-mitchell-forest-stewardship-plan)

3. ADDITIONS OR DELETIONS

4. Approve February 13, 2020 Regular Meeting Minutes

Documents:

[PR MINUTES 2-13-20.PDF](#)

5. Approve February 26, 2020 Special Meeting Minutes

Documents:

[PR SPECIAL MINUTES 2-26-20.PDF](#)

6. Approval Of Bills

Documents:

[REVENUE-EXPENSE REPORT.PDF](#)
[BILLS.PDF](#)

7. OLD BUSINESS

8. NEW BUSINESS

A. Staff Reports

Documents:

[CURRENT BOARD REPORTS.PDF](#)

B. Approve Softball, Baseball, Soccer Agreements

Documents:

SPORTS COMPLEX SOFTBALL AGREEMENT 2020.PDF
SPORTS COMPLEX BASEBALL AGREEMENT 2020.PDF
MITCHELL SOCCER AGREEMENT 2020.PDF

C. Approve Sports Complex Policy Manual

Documents:

[2020 SPORTS CMLPX POLICY MANUAL.PDF](#)

D. Approve Concession Agreement

Documents:

[CONCESSION STAND LEASE 2020.PDF](#)

E. Approve Stadium Concession Agreement

Documents:

[CONCESSION STAND LEASE STADIUM 2020.PDF](#)

9. NEXT MEETING DATE

10. Other

11. ADJOURNMENT