Park and Recreation Board Agenda
City Council Chambers, City Hall, 612 N. Main Street
January 9, 2025

1. **6:00 PM Call to Order**
2. **Citizen's Input**
   If you need to address the board on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.
3. **DELEGATIONS**
4. **ADDITIONS OR DELETIONS**
5. **Minutes**
6. **Approve Financial Reports**
7. **Department Reports**
8. **Approve Proposed 2025 Cadwell Fees**
9. **Approve Pool Use Agreement for Dakota Riptide**
   A new annual use agreement for Dakota Riptide's rental of Rec Center competition pool.
10. **Discussion on Proposed Trail Improvements in Celia Kelley Pines**
    Outline proposed trail improvement at Celia Kelley Pines
11. **Open Board Discussion**
    Open Bard Discussion
12. **Next Meeting Date**
13. **Adjournment**

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer or the City Administrator.