

**SUMMERSET PARKS AND RECREATION BOARD
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
MONDAY, APRIL 24th 2023 @ 5:30 P.M.**

AGENDA

- 1) **ROLL CALL**
McIntosh, Carter, Zimmerman, Martin, and Reade.
Commission Liaison: Kitzmiller
- 2) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset Parks and Recreation Board for April 24th, 2023 as presented or amended.
- 3) **APPROVAL OF THE MINUTES**
Approval of the Minutes of the Regular Meeting held on March 17th, 2023 as presented or amended.
- 4) **NEW BUSINESS**
 - 4A) **PARKS AND RECREATION BOARD MEMBER APPOINTMENT**
 - 4B) **SUMMERSET PARK PROPERTY/SURPLUS PROPERTY**
- 5) **OLD BUSINESS**
- 6) **UPCOMING EVENTS**
- 7) **NEXT MEETING DATE**
- 8) **CITIZENS INPUT**
- 9) **ADJOURNMENT**

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC

City of Summerset is inviting you to a scheduled Zoom meeting.

*Topic: City of Summerset's Zoom Meeting
Time: Apr 24, 2023 05:30 PM Mountain Time (US and Canada)*

*Join Zoom Meeting
<https://us02web.zoom.us/j/87953687000?pwd=OTEzdkZLc281VzUrSFNSQVB3OHJBdz09>*

*Meeting ID: 879 5368 7000
Passcode: 380742
One tap mobile
+16699009128,,87953687000#,,,,*380742# US (San Jose)
+17193594580,,87953687000#,,,,*380742# US*

*Dial by your location
+1 669 900 9128 US (San Jose)
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
Meeting ID: 879 5368 7000
Passcode: 380742*

Find your local number: <https://us02web.zoom.us/j/87953687000?pwd=OTEzdkZLc281VzUrSFNSQVB3OHJBdz09>

§ 31.082 CITY PARKS AND RECREATION BOARD MEMBER APPOINTMENT.

All members of the Summerset Parks and Recreation Board shall be volunteers appointed by the City of Summerset Board of Commissioners upon the submission of applications in proper form approved by the Board of Commissioners. The terms of the members shall be three years. If a member resigns or is removed prior to the end of a term, the Board of Commissioners may appoint a replacement member to fulfill the remainder of that term. Terms shall begin on July 1 and terminate three years later on June 30. A person may be reappointed to multiple terms. The City Parks and Recreation Board members shall serve without compensation. In addition to the members of the City Parks and Recreation Board, one member of the Board of Commissioners will be appointed by the Board of Commissioners as liaison to the City Parks and Recreation Board. The appointed Commissioner shall have the right to participate in all discussions but shall only have the right to vote on actions to break a tie.