

September 15, 2009

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, September 15, 2009, at 4 p.m. at the Great Bear Recreation Park Chalet. A tour of various park facilities was held from 2 to 4 p.m.

Members present for tour and meeting: Michelle Erpenbach, Sandra Pay, Pat Lloyd, and Bob McDowell.

Members present for meeting only: Michael Crane.

Members absent: Kevin Nyberg.

Parks and Recreation staff present: Don Kearney, Kelby Mieras, Barb Hermanson, and Tory Miedema.

Others present: Ty Inglus, Dan Grider, and Cheryl Rath.

A motion was made to approve the minutes of the August 18, 2009, meeting and the August 28, 2009, special meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Michelle Erpenbach reported that all Marketing and Public Needs Committee items are on the agenda. Michael Crane reported that all Park System Planning and Development Committee items are on the agenda. Michelle Erpenbach reported that all Partnerships and Recreation Committee items are on the agenda.

No unfinished business.

Under new business, Ty Inglus of Eide Bailly and Dan Grider presented the Great Bear Recreation Park financial review. The report is based on agreed upon procedures required in the management agreement between the City of Sioux Falls and Great Bear Recreation Park Inc. The report showed discrepancies in a few areas. In light of the growth in the Great Bear operation since its inception, the Board requested staff members and Great Bear Recreation Park Inc. reassess whether the current agreed upon procedures are adequate and whether more should be done to review the financial operations of Great Bear now that revenues exceed \$1 million. Dan and Don agreed to put together a plan to bring to the Park Board committees prior to presenting the new management agreement for approval to the full board. The current management agreement expires in April 2010. A motion was made to accept the report. Motion was passed with Michelle Erpenbach voting yes, Sandra Pay voting yes, Michael Crane voting yes, Pat Lloyd voting yes, and Bob McDowell voting yes.

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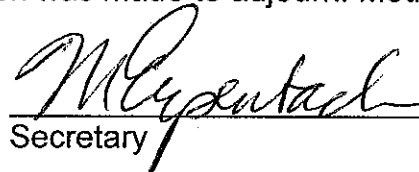
Kelby Mieras presented the public art donation proposal for the *I've Been Kissed* sculpture. The piece will not be donated to the city. It is owned and will be maintained by the South Dakota Parks & Wildlife Foundation. The proposed location is in the back of the Butterfly House by the Butterfly Garden. This is City-owned land that is being leased to the state. The City Attorney said it still needed to go through the process because the City owns the land. The sculpture has already been placed. The party that installed the sculpture is aware of the process and decided to do it anyway. The SD Parks & Wildlife Foundation did not know of the process. Staff met with the installers to persuade them to follow the process in the future to avoid the risk of having to take out a sculpture. The Board also voiced disappointment with the installer. The Visual Arts Commission approved the placement on August 18, 2009, and the proposal will go to the City Council pending Park Board approval. A motion was made to approve the proposal. Motion was passed with Michelle Erpenbach voting no, Sandra Pay voting yes, Michael Crane voting yes, Pat Lloyd voting yes, and Bob McDowell voting yes.

Under the Director's report, Don Kearney reported that the City/Sanford/SD Junior Football agreement was approved by the City Council on Tuesday, September 8, 2009. A temporary construction easement for the complex was also approved Monday, September 14, 2009, at the joint City/County meeting. Good bids were received on the Falls Park Farmers' Market parking addition, the Terrace Park shoreline project, and the McCart Fields improvements. The self-assessment for accreditation of Sioux Falls Parks and Recreation will be mailed on September 17, 2009. The accreditation team will be in Sioux Falls on October 28-31. Staff is planning an informal social to introduce the accreditation team to members of the Park Board and City Council. The City Council approved the CIP and operating budget with no changes from the Mayor's plan on Monday, September 14, 2009. The final appropriation ordinance will be considered on Monday, September 21, 2009. The August and September aquatics report will be included in next month's packet.

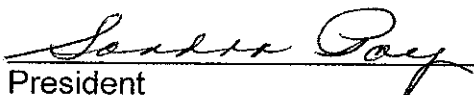
No reading of communications to the Board.

No open board discussion.

There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.


Secretary

Approved by:


President