

August 28, 2009

A SPECIAL MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Friday, August 28, 2009, at 11 a.m. at the Park Administrative Office.

Members present: Kevin Nyberg, Michelle Erpenbach, Michael Crane, Pat Lloyd, and Bob McDowell.

Members absent: Sandra Pay.

Parks and Recreation staff present: Don Kearney, Dave Fischer, Barb Hermanson, and Tory Miedema.

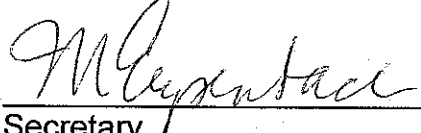
Others present: Kurt Brost, Kim Heck, Rich Swanke, Greg Jamison, Karen Leonard, Larry Leverentz, and Megan Luther.

No public input.

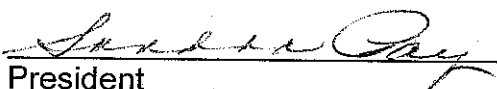
No unfinished business.

Under new business, Don Kearney presented the Sanford Sports Complex donation agreement. The agreement is a three-way agreement between the City, Sanford Health, and South Dakota Junior Football. The agreement outlines the responsibilities of each organization and the timelines and stipulations that accompany them. The Board asked for examples of agreements that were like this one to get some context. The Harmodon agreement was fairly similar in nature. The Board also asked if the South Dakota Junior Football Association would be able to raise the funds they are committing to in the agreement. Larry Leverentz went through their plan and said they would eventually fulfill their commitments. A motion was made to approve the agreement. Motion was passed with Kevin Nyberg voting yes, Michelle Erpenbach voting yes, Michael Crane voting yes, Pat Lloyd voting yes, and Bob McDowell voting yes.

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

  
Secretary

Approved by:

  
President