

January 20, 2009

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday January 20, 2009, at 4 p.m. at the MariCar Community Center.

Members present: Anne Hajek, Kevin Nyberg, Michelle Erpenbach, Sandra Pay, Michael Crane, and Pat Lloyd.

Members absent: Steve Thomas.

Parks and Recreation staff present: Don Kearney, Dave Fischer, Barb Hermanson, and Kelby Mieras.

Others present: Mary Thompson, Executive Director of the Sioux Falls Tennis Association; Cindy Heuther, Past-President of the Sioux Falls Tennis Association; and Lou Bosch, President of the Sioux Falls Tennis Association.

It was moved by Michael Crane, seconded by Michelle Erpenbach, that the minutes of the December 16, 2008, meeting be approved. The motion to approve the minutes was passed.

No public input.

For committee reports, the Marketing and Public Needs Committee did not meet. Michael Crane reported that the Park System Planning and Development Committee did meet, and the committee agenda item is not on the Park Board agenda. Michelle Erpenbach reported that the Partnerships and Recreation Committee did meet, and the committee agenda item is an item on the current Park Board agenda.

No unfinished business.

Under new business, Mary Thompson presented the Sioux Falls Tennis Association Annual Report. The association is looking for various ways to provide the public with information regarding tennis lessons now that they are not allowed to distribute information within the Sioux Falls Public Schools. A motion was made by Anne Hajek, seconded by Michael Crane, to accept the report. Motion passed with Anne Hajek voting yes, Kevin Nyberg voting yes, Michelle Erpenbach voting yes, Sandra Pay voting yes, Michael Crane voting yes, and Pat Lloyd voting yes.

Don Kearney presented to the Board that the appointment of a new Board Member presents the opportunity for Board Members to be reassigned to their respective committee. The committee assignments for February 2009 through January 2010 will be as follows. Marketing and Public Needs Committee will be made up of Michelle Erpenbach (Chair), Steve Thomas, and Anne Hajek. Park


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System Planning and Development Committee will be made up of Mike Crane (Chair), Kevin Nyberg, and Sandra Pay. Partnerships and Recreation Committee will be made up of Michelle Erpenbach (Chair), Pat Lloyd, and Kevin Nyberg. The committee assignments were approved by the Board by unanimous vote.

Under the Director's Report, Don Kearney presented the results of a community survey completed by the Trust for Public Lands with Sioux Falls information added. The results showed that Sioux Falls competes very well with cities across the country in providing park and recreation facilities. Don Kearney also presented the results of a citizen survey completed by the International City/County Managers Association (ICMA) as part of the city's performance measurement efforts. The results of the survey showed that the community is very positive about Sioux Falls Parks and Recreation facilities and programs.

No reading of communications to the Board.

There being no further business, it was moved by Michael Crane and seconded by Sandra Pay to adjourn the meeting. Motion passed unanimously, and the meeting was adjourned.


Secretary

Approved by:


President