

ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

July 22, 2009

8:00 am

Members Present: Kevin Garry, Mike Begeman, and Lee Otis

Members Absent: Teri Ellis-Schmidt, Susan Scott, Kraig Pomrenke and Tom VanWyhe

Guests/Staff: Russ DeCurtins (SMG), Terry Torkildson (SMG), Lori Schnell (SMG), Scott Kavanaugh (Convention Center) and Krista Orsack (Convention Center)

1. Approval of Last Meeting Minutes

The minutes were not approved due to a lack of a quorum.

2. Additions/Deletions to Agenda

Lori Schnell requested to delete item number 4 on the Agenda.

3. Unfinished Business

A. Event Updates

1. Arena (Russ DeCurtins)

The Board received a listing of the upcoming events for the Arena, which includes the Minn-Kota Festival for World Relief on July 24 & 25, Daniel O'Donnell on August 22, WWE on September 4, Northern Bull Riding Tour Championship Finals on September 26 and Timberwolves Preseason Game on October 23.

B. Event Updates

2. Convention Center (Krista Orsack)

The Board received a listing of the upcoming events for the Convention Center which includes the Remmerde/Rosman Reception on August 1, Agriwellness on August 3-5, School Board of SD on August 5-7, Sogen on August 6-9, SD Office of Tourism on August 11, Great Plains Network on August 12, Mettler Wedding on August 15, Buol/Nelson Wedding on August 22, Avera Health on August 26, Sioux Falls CVB on August 27, Midwest medical Insurance on August 27, Raven Industries on August 28, Midwest Shippers Assoc on August 31-September 2, First Premier Bank on September 2, Hortness-Nelson Wedding reception on September 5, Barbizon Modeling on September 5-6, Midland National on September 8-10, United Way on September 11, Geraets-Bertsch Wedding Reception on September 12, Upper Midwest CVB on September 13-15, Bankers Compliance on September 15-17, SD Trucking Assoc. on September 16-19, Skillpath on September 17-18, Avera Health on September 18, Fredrickson Wedding Reception on September 19, Alpha Center on September 21, SDAHO on September 23-25, SDHCA on September 25-30, Celebrate Church on September 26-27 and Infection Control on September 30-October 2.

C. Financial Report (Scott Kavanaugh)

1. Convention Center Financial Report (Scott Kavanaugh)

The Board was presented with the Convention Center budget that is actual through June.

2. Arena (Russ DeCurtins)

The Board was presented with the Arena budget that is actual through June.

5. New Business

No report.

6. Old Business

No report.

7. Behind the Scenes

Terry Torkildson reported that the CIP project for roof repair and the fall suppression system will be started soon. He also reported that the City Forestry will be removing the dead and nearly dead maples trees and they will replace them next year. Concrete replacement and asphalt work will be done soon in the parking lot area. The Arena staff is working with the City to hydro seed the dead grass areas.

Scott Kavanaugh reported that they are working on having the canopy in front of the Convention Center repainted.

8. Adjournment

The meeting was adjourned.

Recording Secretary

CC: Board Members
Sioux Falls Mayor
City Council Members
Argus Leader