

ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

March 24, 2010

8:00 am

Members Present: Tom VanWyhe, Lee Otis, Kevin Garry, Teri Ellis-Schmidt and Kraig Pomrenke

Members Absent: Mike Begeman and Susan Scott,

Guests/Staff: Russ DeCurtins (SMG/Arena), Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Scott Kavanaugh (Global/Convention Center), Krista Orsack (Global/Convention Center) and Mike Cooper (City of Sioux Falls)

1. Approval of Last Meeting Minutes

A motion was made by Lee Otis and seconded by Tom VanWyhe to approve the minutes of January 27, 2010. Yeses, Tom VanWyhe, Lee Otis, Kevin Garry, Teri Ellis-Schmidt and Kraig Pomrenke, 5, Noes, none.

2. Additions/Deletions to Agenda

There were no additions or deletions.

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 Stampede on March 31 & April 2, Skyforce on March 24, 26 & 27, Harlem Globetrotters on March 29, Storm on March 28, April 3, Casting Crowns on April 10, El Riad Shrine Circus on April 22, 23, 24 & 25, Argus Leader RibFest on June 3, 4, 5, 6 and Sugarland on June 17.

B. Event Updates

2. Convention Center (Krista Orsack)

The Board received a listing of the upcoming events for the Convention Center which includes Taste of Elegance on March 28, ETC for Her on April 3, Catholic Family Services on April 8-9, SD Sports Hall of Fame on April 10, Lion's Club Pancake Days on April 13-14, SME Women in Business on April 27, Breaking Benjamin Concert on April 28, McCrossans Boys Ranch on April 29 and Sioux Falls Baby & Kids Expo on April 30 – May 1.

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 February.

2. Arena (Russ DeCurtins)

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

5. New Business

CVB Report (Scott Kavanaugh)

The 2010 Visitors Guides were delivered last week. The Mall Visitor's Center has moved to the Guest Services. CVB Council on March 25 at 11:30 will host the Mayoral and City Council Forum. Visitor Industry Luncheon will be held May 4 in the Convention Center. Mall Visitor Center ribbon cutting will be

held May 11 at 11:30. May 13-14 will be the FAM Tours. New merchandise has arrived at the Falls Visitor Center.

City of Sioux Falls (Mike Cooper)

Prioritizing the Arena's 7 year Capital Projects was discussed. The scoreboard/video boards were moved to 2011 and the parking lot resurfacing was added. A motion was made by Teri Ellis-Schmidt to approve the 7 Year Capital Projects and seconded by Tom VanWyhe. Yeses, Tom VanWyhe, Lee Otis, Kevin Garry, Teri Ellis-Schmidt and Kraig Pomrenke, 5, Noes, none.

Sculpture Walk (Scott Kavanaugh)

Scott Kavanaugh presented the Board with a new sculpture for the front of the Convention Center. A motion was made by Teri Ellis-Schmidt to accept the new sculpture and seconded by Tom VanWyhe. Yeses, Tom VanWyhe, Lee Otis, Kevin Garry, Teri Ellis-Schmidt and Kraig Pomrenke, 5, Noes, none.

Convention Center Artwork (Krista Orsack)

Krista Orsack is working with Russ Sorenson with the City to contact the interested parties regarding the Convention Center Artwork. They hope to have commitments by next week.

6. Old Business

Nothing was reported.

7. Behind the Scenes

Russ DeCurtins informed the Board that the Arena donated several sets of tickets to the Chad Jutting kidney transplant fundraiser. Russ also reported that the SMG employees had a fundraiser for the South Dakota Honor Flight.

8. Adjournment

The meeting was adjourned.

Recording Secretary

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