

MINUTES
for the
Arena/Convention/Entertainment Board
September 28, 2011
8:00 a.m.

Sioux Falls Arena – Board Room
1201 North West Avenue
Sioux Falls SD 57104

(City Staff liaison: Mike Cooper – 367-8888)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION:

MEMBERS PRESENT: Mike Begeman, Kevin Garry, Ben Arndt, Michael Ness and Ryan Pidde

MEMBERS ABSENT: Teri Ellis-Schmidt and Tom VanWyhe

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Kraig Pomrenke (Global/Convention Center) Ray Wood (Global/Convention Center), Mike Cooper (City of Sioux Falls) and Russ Sorenson (City of Sioux Falls)

Mike Begeman, Vice Chairperson, called the meeting to order.

ITEM 2. WELCOME & INTRODUCTIONS

Introductions were made.

ITEM 3. REVIEW & ACTION of Meeting Minutes

A motion was made by Kevin Garry and seconded by Michael Ness to approve the August 24, 2011 meeting minutes. Motion carried. Yeses, Mike Begeman, Kevin Garry, Ben Arndt, Michael Ness and Ryan Pidde, 5, Noes, none.

ITEM 4. REVIEW of Arena and Convention Center Event Updates

Board received a listing of the upcoming events for the Arena which includes Miranda Lambert on October 7, Stampede 2011/2012 Schedule, Timberwolves on October 19, Summit League Basketball Tournament on March 3-6, 2012, Disney Live! Three Classic Fairy Tales on February 12, 2012.

Board received a listing of the upcoming events for the Convention Center which includes North Central Heart on September 30, Red Hatters State Convention on September 30 – October 2, Reinhart Foods on October 2-3, Avera Rural Health Conference on October 3-4, City of Sioux Falls on October 4, Autumn Festival on October 7-9, SD Health Care Assoc. on October 10-12, Etc. for Her Expo for Her on October 14-15, Chamber of Commerce Dinner and Healthy Interactions on October 19, Avera Nursing Conference on October 20, Big 10 Conference on October 21-22, Whitetails Unlimited on October 22, VA Medical Center on October 24-28, Eide Bailly on October 25-27 and Wellmark on October 25.

ITEM 5. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena and Convention Center budget that were actual through August.

ITEM 6. SIOUX FALLS EVENT CENTER PROJECT INFORMATION

Mike Cooper gave the Board a presentation on the proposed new Event Center.

ITEM 7. OTHER BUSINESS

No other business was reported.

ITEM 8. PUBLIC INPUT

No public input was given.

ITEM 9. ANNOUNCEMENTS

The next meeting will be held on Wednesday, October 26, 2011, 8:00 a.m. Arena Conference Room.

ITEM 10. ADJOURNMENT

A motion was made by Ryan Pidde and seconded by Kevin Garry to adjourn the meeting. Motioned carried. Yeses, Mike Begeman, Kevin Garry, Ben Arndt, Michael Ness and Ryan Pidde, 5, Noes, none.

Handouts for September 28, 2011 Meeting includes:

- September 28, 2011 Agenda
- August 24, 2011 Meeting Minutes
- Event Updates
- Financial Reports
- 2011 Work Program

http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx