

MINUTES
for the
Arena/Convention/Entertainment Board
February 22, 2012
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: Kevin Garry, Ben Arndt, Michael Ness, Ryan Pidde and Tom VanWyhe

MEMBERS ABSENT: Teri Ellis-Schmidt and Mike Begeman

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

Tom VanWyhe, 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 January 25, 2012, meeting minutes. Motion carried. Yeses, Kevin Garry, Ben Arndt, Michael Ness, Ryan Pidde and Tom VanWyhe, 5, Noes, none.

ITEM 4. REVIEW of Arena and Convention Center Event Updates

Board received a listing of the upcoming events for the Convention Center which include Tri-State Aerial Applicator Convention on February 21-23, American Heart Association Go Red for Women Luncheon on February 23, Avera Rural Leadership Conference on February 23-24, Great Plains Golf Expo on February 25-26, SF Parks & Rec Summer Activities Fair and SF Storm Kick Off Party on February 26, Sioux Empire Home Show on March 2-4, Sioux Falls Sportsmen's Show on March 8-11, South Dakota Big Job Fair on March 13 and the Lawn and Garden Show on March 16-18.

Kraig Promrenke stated the replacement of the Convention Center doors will be put on hold and will be included in the new Event Center's door installation.

Board received a listing of the upcoming events for the Arena which includes Stampede, Skyforce and Storm schedules, Summit League Basketball Tournament on March 3-6, Kelly Clarkson on March 12, State A Boys Basketball Tournament on March 15 – 17, Harlem Globetrotters on April 5, Trans-Siberian Orchestra on April 15 and Casting Crowns on April 20.

Terry Torkildson informed the Board that the Arena lighting retrofit has started and LED fixtures will be installed above the seating areas. He also stated the Arena will have an electrical analysis done throughout the building.

ITEM 5. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena and Convention Center budget that were actual through January 2012.

ITEM 6. OTHER BUSINESS

A. Review and Action on Draft 2012 Work Program

The Draft 2012 Work Program was reviewed and the items that are listed for 2011 will be changed to 2012. A motion was made by Kevin Garry and seconded by Michael Ness to approve the 2012 Work Program with the corrections. Motion carried. Yeses, Kevin Garry, Ben Arndt, Michael Ness, Ryan Pidde and Tom VanWyhe, 5, Noes, none.

B. Event Center Update

Mike Cooper updated the Board on the progress of the Event Center building design. The design development is around 35% complete and the scheduled to be completed around the first of May.

The citizen advisory group is continuing to work with the City on the interior design of the new Events Center.

The City is continuing to have meetings to discuss the potential for area development. The City is also continuing to meet with the West Sioux Neighborhood to go over their concerns.

Michael Ness questioned the number of potential suites in the new Event Center to the community demands of potential sponsors. Mike Cooper stated that the City is considering this issue will work with the design group on the number of suites in the Event Center.

C. Eide Bailly Audit Report

Terry Torkildson presented a letter to the Board from Eide Bailly informing the Board that they are in the process of auditing the Sioux Falls Arena and Orpheum Theater 2011 financial statements.

ITEM 7. PUBLIC INPUT

No public input was given.

ITEM 8. ANNOUNCEMENTS

A. The next meeting will be held on Wednesday, March 28, 2012, 8:00 a.m. in the Arena Conference Room.

ITEM 9. ADJOURNMENT

The meeting was adjourned.

Handouts for February 22, 2012 Meeting include:

- o February 22, 2012 Agenda
- o January 25, 2012 Meeting Minutes
- o Event Updates
- o Financial Reports
- o Draft 2012 Work Program

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