

MINUTES
for the
Arena/Convention/Entertainment Board
April 25, 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: Michael Ness, Teri Ellis-Schmidt, Ryan Pidde and Tom VanWyhe

MEMBERS ABSENT: Kevin Garry, Ben Arndt and Mike Begeman

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Kraig Pomrenke (Global/Convention Center), Jay Polkinghorn (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 Ryan Pidde and seconded by Teri Ellis-Schmidt to approve the March 28, 2012, meeting minutes. Motion carried. Yeses, Michael Ness, Teri Ellis-Schmidt, Ryan Pidde and Tom VanWyhe, 4, Noes, none.

ITEM 4. REVIEW of Arena and Convention Center Event Updates

The Board received a listing of the upcoming events for the Arena which includes Storm on May 12, June 9 & 16, El Riad Shrine Circus on April 26 – 29, Southeast Technical School Graduation on May 4, Augustana College Graduation on May 19, Sioux Falls Public Schools Graduations on May 20 and the 15th Annual Argus Leader RibFest on May 31 – June 1.

Board received a listing of the upcoming events for the Convention Center which include National Seminars on April 26-27, National Parkinson Foundation on April 27-28, Dakota Horizons Girl Scouts and Hansen-Jarecki Wedding on 28, Wells Fargo on April 30 – May 3, Avera McKennan and Snow Companies on May 1, Farmers Mutual of NE on May 2, Volunteers of America Partner Breakfast on May 3, North Central Heart on May 4, The Prom on May 5, Celebrate Church on May 5-6, Wells Fargo on May 7-10, Spirit of Volunteerism Awards on May 8, First Premier Bank on May 8-9, Missouri River Energy on May 9-10, McCrossan Boys Ranch on May 11, First Priority of Sioux Falls and SD Conference on May 15-16, SD Dental Association on May 16-19, Dakota Alliance Soccer on May 22 and Cross Country Education on May 23.

ITEM 5. REVIEW of Arena and Convention Center Financial Reports

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

ITEM 6. OTHER BUSINESS

A. Event Center & Building Design Plan Updates – Mike Cooper

Mike Cooper reported that the City Council was updated on the Event Center progress. Next week the management and food and beverage selection committee will be conducting interviews with the companies that turn in RFP's and a recommendation should be made by mid May. The event center design should be complete in May. Ground breaking is scheduled for August. The construction zone will be set up in mid July which will take up 400 parking spaces. The City Council will be updated on the event center project on May 8th.

B. Arena/Orpheum and Convention Center Year End Reports

The Board was presented with the Arena/Orpheum and Convention Center yearend reports.

C. Combined Arena/Convention Center/CVB Year End Report

The combined yearend report will be compiled and presented at the May meeting.

D. Arena and Convention Center CIP Project Reports

The Arena's CIP projects include an electrical survey, lighting project, chiller replacement, new pick up with blade, utility vehicle and sweeper.

The Convention Center's CIP projects include new coolers, freezers for the concession stands, hot boxes, range in kitchen, 30 quart mixer, new carpet in the walk way to the Sheraton and replacement of the doors, new pipe and drape, dance floor and replacement of the air walls in the bathrooms.

ITEM 7. PUBLIC INPUT

No public input was given.

ITEM 8. ANNOUNCEMENTS

- A. The next meeting will be held on Wednesday, May 23, 2012, 8:00 a.m. in the Arena Conference Room.

ITEM 9. ADJOURNMENT

The meeting was adjourned.

Handouts for April 25, 2012 Meeting include:

- o April 25, 2012 Agenda
- o March 28, 2012 Meeting Minutes
- o Event Updates
- o Financial Reports
- o Arena/Orpheum and Convention Center Year End Reports

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