

MINUTES
for the
Arena/Convention/Entertainment Board
May 23, 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, Kevin Garry, Ben Arndt and Mike Begeman

MEMBERS ABSENT: Tom VanWyhe

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), Joy Feige (Eide Bailly)

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

ITEM 2. WELCOME & INTRODUCTIONS

Introductions were made.

ITEM 3. APPROVAL OF REGULAR AGENDA

Add Convention Center to Item 7. A. Arena Audit Report – Eide Bailly.

ITEM 4. REVIEW & ACTION of Meeting Minutes

A motion was made by Kevin Garry and seconded by Teri Ellis-Schmidt to approve the April 25, 2012, meeting minutes. Motion carried. Yeses, Michael Ness, Teri Ellis-Schmidt, Ryan Pidde, Kevin Garry, Ben Arndt and Mike Begeman,6, Noes, none.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

The Board received a listing of the upcoming events for the Arena which includes the 15th Annual Argus Leader RibFest on May 31 – June 1, Storm on June 9, 16 & 23 and Five Finger Death Punch on July 17.

Board received a listing of the upcoming events for the Convention Center which include SD Auto Dealers on May 30 – June 3, Raven Industries on June 5, First Premier Bank on June 5-6, Eide Bailly on July 5-7, Mission Healthcare on June 6, SD Auctioneers on June 7-9, Cargill on June 8, Chamber Mixer on June 12, Good Samaritan on June 17-21, SD Republicans on Jun 21-23, Verizon Wireless on June 26-27, and CVB Council on June 28.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena and Convention Center budgets that were actual through April 2012.

ITEM 7. OTHER BUSINESS

A. Arena and Convention Center Audit – Eide Bailly

Joy Feige presented the Convention Center and Arena/Orpheum audits to the Board. The recommendations from Eide Bailly have been implemented by both the SMG and Global Spectrum.

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

Mike Cooper reported that the recommendations for the event center Management Company and Food and Beverage Management will be presented to the City Council at their informational meeting on May 29, 2012.

The Master Development Plan will be presented to the City Council on June 12, 2012 and a neighborhood meeting will be held on June 14, 2012.

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

The Arena/Convention Center/CVB yearend report was presented to the Board. For next year's report the Board would like to have both the 2011 and 2012 totals in the report.

D. Appoint Nomination Committee for Chair and Vice Chair

Kevin Garry, Ben Arndt and Teri Ellis-Schmidt were chosen to be on the nomination committee for Chair and Vice Chair. They will report their recommendations at the June 27, 2012 meeting.

ITEM 8. PUBLIC INPUT

No public input was given.

ITEM 9. ANNOUNCEMENTS

- A. The next meeting will be held on Wednesday, June 27, 2012, 8:00 a.m. in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for May 23, 2012 Meeting include:

- May 23, 2012 Agenda
- April 25, 2012 Meeting Minutes
- Event Updates
- Financial Reports
- Arena/Convention Center/CVB Year End Reports

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