

MINUTES
for the
Arena/Convention/Entertainment Board
June 27, 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, Kevin Garry, Ben Arndt and Mike Begeman

MEMBERS ABSENT: Teri Schmidt, Ryan Pidde and 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), Jay Polkinghorn (Ovations)

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

ITEM 2. WELCOME & INTRODUCTIONS

No introductions were needed.

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Ben Arndt and seconded by Michael Ness to approve the June 27, 2012 agenda. Motion carried. Yeses, Michael Ness, Kevin Garry, Ben Arndt and Mike Begeman, 4, Noes, none.

ITEM 4. REVIEW & ACTION of Meeting Minutes

A motion was made by Kevin Garry and seconded by Ben Arndt to approve the May 23, 2012, meeting minutes. Motion carried. Yeses, Michael Ness, Kevin Garry, Ben Arndt and Mike Begeman, 4, 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 Storm on June 30 and July 14, Five Finger Death Punch on July 17, World Juggling Federation Convention on August 8-12, Bob Dylan on August 18 and WWE Smackdown World Tour on August 25.

Board received a listing of the upcoming events for the Convention Center which includes the Hubbard Feed on July 10-12, Armando Montelongo Seminars on July 13-15, SF Corvette Club on July 18, Sogen Con on July 20-22, Raven Industries on July 23-26, Winfield Solutions on July 31 – August 2 and Sanford Health-Year of the Nurse on July 31 – August 1.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

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

ITEM 7. OTHER BUSINESS

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

Mike Cooper reported that the facility management contract negotiations have begun and will be presented to the City Council as soon as possible.

Parking coordination meetings with the City, SMG, Sheraton, Sioux Falls School District and O’Gorman High School have begun to work out parking issues during the construction of the event center. The Event Center construction will remove 450 to 500 parking spots.

B. ACCEPT the Combined Arena/Convention Center/CVB Year End Report

A motion was made by Michael Ness and seconded by Kevin Garry to approve the Combined Arena/Convention Center/CVB Year End Report. Motion carried. Yeses, Michael Ness, Kevin Garry, Ben Arndt and Mike Begeman, 4, Noes, none.

C. Nomination Committee for Chair and Vice Chair

The nomination committee will report their recommendation for Chair and Vice Chair at the July Board meeting.

ITEM 8. PUBLIC INPUT

No public input was given.

ITEM 9. ANNOUNCEMENTS

A. The next meeting will be held on Wednesday, July 25, 2012, 8:00 a.m. in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for June 25, 2012 Meeting include:

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

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