

Arena/Convention/Entertainment Board Minutes

March 27, 2013, 8:00 a.m.

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

(City Staff liaison: Tracy Turbak)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION: This is an unofficial meeting due to the lack of a quorum.

MEMBERS PRESENT: Tom VanWyhe, Ryan Pidde and Mike Begeman

MEMBERS ABSENT: Kevin Garry, Michael Ness, Teri Schmidt and Ben Arndt

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Tracy Turbak (City of Sioux Falls) and Jay Polkinghorn (Ovations)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

There were no changes to the agenda.

ITEM 4. REVIEW & ACTION of the February 27, 2013 Meeting Minutes

No action was taken due to the lack of a quorum.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

The Board received a listing of the upcoming events for the Arena, Convention Center and Orpheum Theater Center.

The Arena events include the Stampede, Skyforce and Storm schedules, Dairy Expo Prayer Breakfast on March 27, Harlem Globetrotters on April 4, Larry the Cable Guy on May 10 and Living Proof Live Christian Women's Conference on August 2 & 3.

Orpheum Theater Events include SFJB "Lee Ritenour" on April 5 and SECT "Wizard of Oz" ON May 3 – 5, 10 – 12 and 17 – 19.

The Convention Center events include Central Plains Dairy Expo on March 25 – 28, Schere Corrugating Meeting on March 27, Pro-Build on April 4-6, Rosenbauer on April 6-10, Farm Credit on April 10, McCrossan Boys Ranch on April 12, SD Sports Hall of Fame on April 13, Farmers Mutual of Nebraska on April 16, Avera Trauma Symposium on April 17, SD Workers Comp Summit on April 17 & 18, Sioux Council Boy Scouts of America, SD Democratic Party and Brothers Food & Misc. on April 20, Lion's Club Pancake Days on April 22-24, SD Diabetes Coalition meeting on April 23 & 24, Avera Health Leaders on April 24 – 26, Schilling-Onkka Wedding on April 25 – 27, Dakota Horizon's Girl Scouts on April 27, SME Women in Business on April 29 & 30 and National Academic Advising Council on April 30 – May 3.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2012 budget that is actual through February.

ITEM 7. OTHER BUSINESS

A. Event Center & Building Design Plan Updates

Terry Torkildson took the Board on the roof of the Convention Center to view the Event Center construction.

B. Arena Board Membership

This was tabled due to a lack of a quorum.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on April 24, 2013, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for March 27, 2013 Meeting includes:

- o March 27, 2013 Agenda
- o February 27, 2013 Meeting Minutes
- o Event Updates

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