ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Ryan Pidde, Angie Bakke, Ben Arndt, Nicholle Schuelke and Tom VanWyhe
MEMBERS ABSENT: Teri Schmidt and Mike Begeman
GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG), Stu Weber (SMG), Lori Schnell (SMG) and Tracy Turbak (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Tom VanWyhe and seconded by Angie Bakke to approve the December 16, 2015 agenda. Motion carried. Yeses, Ryan Pidde, Angie Bakke, Ben Arndt, Nicholle Schuelke and Tom VanWyhe, 5. Noes, none.

ITEM 4. REVIEW & ACTION of the August 26, 2015, Meeting Minutes

A motion was made by Tom VanWyhe and seconded by Ryan Pidde to approve the minutes from August 26, 2015. Motion carried. Yeses, Ryan Pidde, Angie Bakke, Ben Arndt, Nicholle Schuelke and Tom VanWyhe, 5. Noes, none.

ITEM 5. REVIEW of Convention Center, PREMIER Center and Arena Events

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

The Convention Center events include Fremar December Meeting on December 14, SD Department of Labor Meeting on December 14-15, Ag United Luncheon on December 15, SD Agri-Business Association on December 16-17, RASE Holiday Luncheon on December 17, Capital Holiday Party and Zuercher Holiday Party on December 18, Dart Tournament on December 18-19, Carsforsale.com Holiday Party on December 28, Deiss-Pike Wedding and New Year’s Eve Bash on December 31, Gonna Get Wed Bridal Showcase on January 3, Yoli on January 8-9, Stampede Pre-Game and Sammons Holiday Party on January 8, Ditch Witch Training on January 12-13, Bureau of HR Meeting on January 13, SD Corn

The Premier Center events include the Stampede 2015-2016 Season, Monster Jam on January 22 & 23, Sioux Falls Farm Show on January 27-29, Jason Aldean on January 30, Lil’ Wayne on March 1, Summit League on March 5-8, NCAA Division II Wrestling Championships on March 11-12, NACC Division 1 Women’s Basketball on March 25 & 27 PBR Built Form Tough Series on April 2-3 and Jeff Dunham on April 23, 2016.

The Arena events include Augustana Vikings Basketball on January 2, 3, 15, 16, 30 and 31, February 19 & 20, 2016

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2015 budget that are actual through November.

ITEM 7. OTHER BUSINESS

A. Client Survey
There were no client surveys.

B. Other Business
Terry Torkildson reported that Miller Sellers Heroux have done an analysis on the Arena to determine what improvements are needed for that building.

Terry Torkildson shared with the Board a compliment he received about our staff from one of the SDHSAA Board members.

C. Arena Convention Entertainment Board Work Program
The Board members will go over the report and send their changes to Lori Schnell to compile and she will send them back to the Board. It will then be discussed at the February meeting.

ITEM 8. PUBLIC INPUT
No public input.

ITEM 9. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on February 24, 2016, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT
The meeting was adjourned.
Handouts for the Meeting include:
  o December 16, 2015 Agenda
  o October 28, 2015 Meeting Minutes
  o Event Updates
  o Financial Report

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