



DRAFT

Arena/Convention/Entertainment Board Meeting Minutes

June 28, 2017, 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

MEMBERS PRESENT: Ryan Pidde, Angie Bakke, Teri Schmidt and Tom VanWyhe

MEMBERS ABSENT: Ben Arndt and Mike Begeman

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG) and 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 Teri Schmidt and seconded by Tom VanWyhe to approve the June 28, 2017, agenda. Motion carried. Yes Ryan Pidde, Angie Bakke, Teri Schmidt and Tom VanWyhe, 4. Noes, none.

ITEM 4. REVIEW & ACTION of the February 22, 2017 and May 24, 2017 Meeting Minutes

A motion was made by Angie Bakke and seconded by Teri Schmidt to approve the February 22, 2017 and May 24, 2017 meeting minutes. Motion carried. Yes Ryan Pidde, Angie Bakke, Teri Schmidt and Tom VanWyhe, 4. 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 upcoming events include Associated School Board of South Dakota on August 9-11, NTCA Central Regional Meeting on August 12-15, Quality Congress on August 12, Young Professionals Network Summit on August 17, Inside Washington with Senator Thune on August 18, Kachena-Price Wedding Reception, Luethje-Bullerman Wedding Reception and Remund-Pick Wedding Reception on August 19, Avera Health Quality Congress on August 21, Head and Neck Survivors Dinner on August 21 and First Premier Meeting on August 22.

The Premier Center upcoming events include United Bowl Storm vs. Arizona on July 8, Sioux Falls Premier Rodeo on September 29-30, Chris Tomlin on October 14, The Kidz Bop Kids Best Time Ever Tour on October 22, Foo Fighters on November 11, 2018 Summit League Basketball Championships on March 3-6, 2018 and National Pheasant Fest & Quail Classic on February 16-18.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2017 budget that is actual through March.

ITEM 7. OTHER BUSINESS

Terry Torkildson updated the Board on the construction projects that are happening in the Convention Center. They include the replacement of the upper windows, bathroom renovations, door replacement, painting and the kitchen expansion. The projects in the Premier Center include additional storage space on the event level and under the stairwells, more blinds to cover the windows and ceiling fans in the lobby area. The lights in the Convention Center canopy and parking lots will be replaced this summer as well.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on August 23, 2017, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- June 28, 2017, Agenda
- February 22 and May 24, 2017, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Report

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