

Arena/Convention/Entertainment Board Meeting Minutes

October 23, 2019, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Kristi Metzger, Ryan Pidde, Alyssa Schmidt, and Angie Bakke

MEMBERS ABSENT: Teri Schmidt, Ben Arndt and Tom Van Wyhe

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), Lori Schnell (ASM) Melissa Ries (ASM), Scott Rust (City of Sioux Falls) and Shawn Pritchett (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Kristie Metzger and seconded by Ryan Pidde to approve the October 23, 2019, meeting agenda. Motion carried. Kristi Metzger, Ryan Pidde, Alyssa Schmidt, and Angie Bakke, 4. Noes, none.

ITEM 4. REVIEW & ACTION of the August 28, 2018 Meeting Minutes

A motion was made by Angie Bakke and seconded by Teri Schmidt to approve the August 28, 2019, meeting minutes. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Alyssa Schmidt, and Angie Bakke, 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 the Construction Specialties, Autumn Festival, Think 3D, Avera Drug Addition, Bankers Compliance, Executive Functions Management, SDMEA, All State Chorus and Orchestra Banquet, SDSU Jack Rabbit, SD CPA Society, Upper Midwest, Avera-North Central Heart Cardiac Symposium, First Premier Bank Celebrate Class, Youngstown State University Football, Nike Heartland Regional Pre Event Dinner, Wireless World Annual Summit, Eide Bailly, Independent Community Bank Meeting, Lloyd Co., Family Life, SEWN, Junior Achievement Inspire, Pipestone Holiday Party, CVB Council Luncheon, Circuit Assembly of Jehovah's Witness, Milbrath-Fritza Wedding Reception, Farm Credit Services of America, BASF, Southeast Technical Institute Graduation, SFFCU Holiday Get Together, Survivors Joining for Hope, First Premier Meeting, Ag United for SD, Avera Leadership Development Retreat, Agronomy Conference, Tschappat Wedding, Eide Bailly, Rosenbauer Christmas Party, Runge-Minor Wedding and Jans Corp Holiday Gathering.

The Premier Center upcoming events include Stampede, Carrie Underwood, All-State Chorus and Orchestra Concert, Monster Jam, Trans-Siberian Orchestra, Slayer, Disney On Ice, Lindsey Stirling, Amy Grant & Michael W. Smith, Cirque Dreams Holidayze, Paw Patrol Live!, Summit League, PBR, Brantley Gilbert and Lauren Daigle.

The Arena upcoming events include the Dakota Angler Ice Institute.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2019 budget that is through September.

ITEM 7. OTHER BUSINESS

Change December Board Meeting Date

The Board discussed moving the next meeting due to the holidays. It was decided to hold the next meeting, December 11, 2019, at 8:00 am.

Board Membership Openings

Shawn Pritchett reported that the City is taking applications for the open positions on the Board. He will bring an update on the progress at the December meeting.

Other Business

Scott Rust reported that the Convention Center upgrades include new AV equipment in all the meeting rooms and exhibit halls, new paint, lighting upgrade in exhibit halls. The Premier Center's HVAC upgrades will be happening soon.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on December 11, 2019, in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- October 23, 2019, Agenda
- August 28, 2019, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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