

Arena/Convention/Entertainment Board Meeting Minutes

June 24, 2020, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett & Scott Rust)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Kristi Metzger, Tom Van Wyhe and Ryan Pidde

MEMBERS ABSENT: Alyssa Schmidt, Ben Arndt, Teri Schmidt and Angie Bakke

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), Lori Schnell (ASM) Melissa Ries (ASM), Ryan McCarthy (ASM), Chad Stoner (Spectra), Scott Rust (City of Sioux Falls) and Kellen Garrison (Eide Bailly)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was not approved due to the lack of a quorum.

ITEM 4. REVIEW & ACTION of the February 26, 2020, Meeting Minutes

The minutes were not approved due to the lack of a quorum.

ITEM 5. Eide Bailly Audit

Kellen Garrison presented to the Board the 2019 Independent Auditor's Report that was performed by Eide Bailly.

ITEM 6. 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.

Mike Krewson, Stu Weber, Jim Johnson and Chad Stoner reported on the cancelled and postponed events for the facilities and the process of creating our safety measure that will be taken for the upcoming events.

The Convention Center upcoming events include Sioux Empire Wedding Network Bridal Showcase, Fox Fire System Group, CHS Agronomy Sales Training, Lewis-Nagorske Wedding Reception, Paradise Spas Hot Tub and Swim Spa Expo, East Dakota Chapter of the Wild Turkey Federation, Claussen-Dhingra Wedding Reception, Farmer's National, Temple-Thorson Wedding Reception, Meyer-Te Slaa Wedding Reception, Seigenthaler-Brown Wedding Reception, Jakobs-Krueger Wedding, Women Unite United Way and First Premier Bank Meetings.

The Premier Center upcoming events include PBR, Toby Keith, Luke Combs and Megadeth and Lamb of God.

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The Arena upcoming events include the Paradise Spas, 196 Manuever Enhancement Brigade, Combined Pool and Spa, Nationwide Expo, State Government and Ice Fishing Expo.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2020 budget that is through May.

ITEM 8. OTHER BUSINESS

Board Membership Openings

The City has hired Crossroads Consulting to work on a master plan for this campus and to create a more engaging board. Membership will be determined when the results are completed. The City reappointed Kristi Metzger for another five-year term.

Board 2020 Goal Discussion

It was decided to defer this discussion until after the campus study is completed.

Other Business

Scott Russ reported that a lot of improvement projects in the facilities were moved up so they could be completed while the building is closed.

ITEM 9. PUBLIC INPUT

There was no public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on August 26, 2020, in the Administration Office Conference Room.

ITEM 11. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- June 24, 2020, Agenda
- February 26, 2020, Meeting Minutes
- Event Updates
- Financial Report
- Eide Bailly Report

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