

Arena/Convention/Entertainment Board Meeting Minutes

September 22, 2021, 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, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Alyssa Schmidt

MEMBERS ABSENT: Tom Van Wyhe

GUESTS/STAFF: Mike Krewson (ASM), Jim Johnson (ASM), Stu Webber (ASM), Jaime Franken (ASM), Lori Schnell (ASM), Shawn Pritchett (City of Sioux Falls), Scott Rust (City of Sioux Falls), Jeff Eckhoff (City of Sioux Falls), and Dustin Powers (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Teri Schmidt and seconded by Kristie Metzger to approve the September 22, 2021, meeting agenda. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Alyssa Schmidt, 6. Noes, none.

ITEM 4. REVIEW & ACTION of the June 23, 2021, Meeting Minutes

A motion was made by Kristi Metzger and seconded by Teri Schmidt to approve the April 28, 2021, meeting minutes. Motion carried. Yes Kristi Metzger, Ryan Pidde, Teri Schmidt, Ben Arndt, Angie Bakke, and Alyssa Schmidt, 6. 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 CorTrust Bank Employee Party, IBEW Banquet, Jarding-Engelbrecht Wedding Reception, SD Hall of Fame Induction Banquet, Adams Thermal, SF Chamber Cyber Security Conference, Center for Prevention of Child Maltreatment-USD, Amazon Driver Training, SiouxperCon, Flue Shot Clinic – City of Sioux Falls, Economic Outlook-SF Chamber, High Point Networks, Independent Community Bankers of SD, SE Housing Partnership Breakfast, Psychic/Medium Kelli Miller, Avera Volunteer Breakfast, Midwest Honor Flight, Augustana 50th Year Reunion, SF Quilt Guild Show, Lee-McKown Wedding, Holistic Fair, Driving Dynamic, North Central Prayer Conference, Call to Freedom Breakfast, Etc. For Her, HBA-Client Appreciation Social, Chamber Annual Dinner, American Heart Association, Governors SD Showcase Banquet, Avera Nurses Appreciation Dinner, and AGC of SD.

The Premier Center upcoming events include Monster Trucks, Stampede Home Opener, Chris Stapleton, Lauren Daigle, Governor's Hunt Concert, and Dude Perfect.

The Arena upcoming events include Midwest Honor Flight and Governor's Hunt.

Finance and Budget 605-367-8860 • Purchasing 605-367-8013

The Stadium is closed for the winter season.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2021 budget that is through July 2021.

ITEM 8. OTHER BUSINESS

A. Discussion of the Board's Future:

A discussion was held about the Board's future. The direction the Board would like to go is to work on developing an advisory board that would advise on the development of a master plan for the Event Center Campus and surrounding areas. The vision, planning and implementation the Board will be an ongoing discussion. At the next meeting, city staff will bring forward a proposed city ordinance that prescribes the membership and duties of the board, as revised based on the strategic planning discussions held by the board.

ITEM 9. PUBLIC INPUT

There was no public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on December 1, 2021, in the Meetings Rooms 1 & 2.

ITEM 11. ADJOURNMENT

Ryan Pidde adjourned the meeting.

Handouts for the Meeting include:

- September 22, 2021, Agenda
- June 23, 2021, Meeting Minutes
- Event Updates
- Financial Report

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