MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

The meeting was recorded.
Webex meeting recording: City Naming Committee-20210219 1940-1
Password: Qb3jZZFJ
Recording link: https://siouxfalls.webex.com/siouxfalls/ldr.php?RCID=504334c9f5f149aeab3e7285ae2b31a6

MEETING MINUTES

ITEM 1. CALL TO ORDER AND QUORUM DETERMINATION
The meeting was called to order at 1:40 pm.

Committee members participating in the meeting: Kelby Mieras (alternate for Don Kearney), Jeff Eckhoff, Mark Cotter, Matthew McAreavey, Jodi Fick.
Members Absent: Amy Pokela, Ron Rysavy, (At Large Member Vacancy)

Other Participants: Patrick Murphy, Shawna Goldammer

ITEM 2. (00:00) WELCOME AND INTRODUCTIONS

ITEM 3. (00:52) APPROVAL OF REGULAR AGENDA for February 19, 2021 Meeting
A motion to approve the agenda for the February 19, 2021 meeting was made by Mark Cotter. The motion was seconded by Jodi Fick. The motion passed unanimously.

ITEM 4. (01:35) REVIEW & ACTION ON February 28, 2020 Meeting Minutes
A motion to approve the minutes for the February 28, 2020 meeting was made by Matthew McAreavey. The motion was seconded by Jodi Fick. The motion passed unanimously.

ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS: None
ITEM 6. **(02:10)** REVIEW & ACTION on a Commemorative Naming Application 2021-01 to the “PFC Kirby Jon Dougherty Memorial Bridge” located on 41st Street, over the Big Sioux River, in the 3100 block of W. 41st Street, Sioux Falls SD.
Presenter(s) – Patrick Murphy
Shawna Goldammer introduced the naming request noting that the idea was born from the South Dakota Veterans bridge naming program. She indicated to the naming committee that more requests may be in the future. She then asked Patrick Murphy to present the naming application. Mr. Murphy told the story of PFC Kirby Jon Dougherty and his service. He went on to explain that the 41st street bridge had more meaning to this naming request, than a state highway bridge. The state program is only open to state highway bridges, and is not extended in the City Limits. The committee noted that the Naming Ordinance is being amended, and it should be effective the first week in March. This naming request would be then scheduled, with the recommendation of the Naming Committee, for the March 16, 2021 city council meeting. After some discussion about the program and the application, the Committee thought a letter of support from Kirby Dougherty’s family should be included in the recommendation. A motion was made by Jodi Fick to approve the naming of the bridge on 41st Street to the Kirby Jon Dougherty Memorial Bridge, subject to a letter of support from the Dougherty family. The motion was seconded by Kelby Mieras. The motion passed unanimously.

Patrick Murphy left the meeting at 2:02 pm.

ITEM 7. **(19:30)** REVIEW & ACTION ON 2020 Annual Report: Shawna Goldammer shared her screen and displayed the one-page annual report. A motion was made by Matt McAreevey to approve the 2020 Annual Report. The motion was seconded by Kelby Mieras. The motion passed unanimously.

ITEM 8. **(22:02)** OTHER BUSINESS
A brief discussion of the naming of a classroom at the new Public Safety Training Center took place. The new naming ordinance will be reviewed and the process for naming the classroom will be processed in accordance with the adopted naming ordinance.

ITEM 9. **(23:52)** ANNOUNCEMENTS
NEXT MEETING – Friday, May 21, 2021, 1:30 p.m., City Center 231 North Dakota Avenue or virtual on the WebEx Platform based upon receipt of new application(s) or business.

ITEM 10. **(24:30)** ADJOURNMENT: A motion was made by Matt McAreevey to adjourn. The motion was seconded by Jodi Fick. The meeting was adjourned at 2:05pm.