A Falls Park Master Plan Update presentation was held on Tuesday, December 15, 2009, at 3 p.m. at the Falls Overlook Café.

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, December 15, 2009, at 4 p.m. at the Falls Overlook Café.

Members present: Kevin Nyberg, Michelle Erpenbach, Sandra Pay, Michael Crane, and Pat Lloyd.

Members absent: Bob McDowell.

Parks and Recreation staff present: Don Kearney, Dave Fischer, Kelby Mieras, Barb Hermanson, and Tory Miedema.

Others present: Jon Brown and Mike Patton, Stockwell Engineers; Kevin Smith, Public Works; and Jan Wood, Overlook Café Manager.

A motion was made to approve the minutes of the November 17, 2009, meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Michelle Erpenbach reported that all Marketing and Public Needs Committee items are on the agenda. Michael Crane reported that all Park System Planning and Development Committee items are on the agenda. Michelle Erpenbach reported that all Partnerships and Recreation Committee items are on the agenda.

No unfinished business.

Under new business, Don Kearney presented the proposed policies and guidelines updates. The main changes were adding the Police Department ordinance to our policy on discharging weapons, clarifying the gifting agreement policy, and clarifying the canopy policy to allow pop-ups. There were also some wording changes made throughout the document. A motion was made to approve the updates. Motion was passed with Kevin Nyberg voting yes, Michelle Erpenbach voting yes, Sandra Pay voting yes, Michael Crane voting yes, and Pat Lloyd voting yes.

Don Kearney presented the proposed Parks and Recreation Board bylaws changes. The changes reflect how the Board has been operating for the past number of years. A motion was made to approve the changes. Motion was passed with Kevin Nyberg voting yes, Michelle Erpenbach voting yes, Sandra Pay voting yes, Michael Crane voting yes, and Pat Lloyd voting yes.

Don Kearney presented the 2010 meeting calendar. A motion was made to approve the calendar. Motion was passed with Kevin Nyberg voting yes, Michelle Erpenbach voting yes, Sandra Pay voting yes, Michael Crane voting yes, and Pat Lloyd voting yes.
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Kevin Nyberg presented the election of 2010 Parks and Recreation Board officers. A motion was made to elect Sandra Pay as President, Michelle Erpenbach as Vice President, and Michael Crane as Secretary. Motion was passed with Kevin Nyberg voting yes, Michelle Erpenbach voting yes, Sandra Pay voting yes, Michael Crane voting yes, and Pat Lloyd voting yes.

Under the Director's report, Don Kearney reported that the department has seen near record attendance at the community centers so far this year. Don provided a summary of the public meeting and website responses for the Leaders Park singletrack proposal. The majority of the responses have been in favor of the proposal, although there are some neighborhood concerns. The Board asked what the neighborhood's feelings were on organized or special events at the park. The neighborhood is against large events due to the limited parking. Staff thought the best way to handle that concern would be to put a condition in the agreement with FAST that any special events need to be approved by the Parks and Recreation Director. The Board asked how the park would be patrolled. The Public Works department has a service road running through the park to access the utilities running through the property. This road could be used by the Police Department to patrol the park. Staff will bring exhibits showing different parking lot layout options to help address the primary concern from the neighborhood. The Board also recommended holding another public meeting to go over the proposed changes.

Councilman Beninga had asked Don how the tree branch height ordinance had been developed. Don provided the Board with his response. Don also provided the Board with an article on outdoor ice skating facilities. The Sioux Falls Parks and Recreation outdoor ice skating rinks are set to open Friday, December 18. The sledding hill is scheduled for Saturday, December 19. The operational staff revamped their ice making operation and has seen great results so far. The Board asked for an update on the Great Bear financial review. Dave Fischer has met with the group individually and discussed it with the Great Bear Recreation Board. Everyone concluded that a more complete review of the financials will be needed in the future. They will have a new plan ready when the agreement is up for renewal. The agreement will come to the Board for approval in February or March.

No reading of communications to the Board.

No open board discussion.

There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.

Approved by:

[Signature]
Secretary

[Signature]
President