A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, January 19, 2010, at 4 p.m. at the MariCar Community Center.

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

Members absent: None.

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

Others present: Dave Burwitz.

A motion was made to approve the minutes of the December 15, 2009, meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, the Marketing and Public Needs Committee did not meet. 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, Dave Fischer presented the Park System Comprehensive Plan. This plan was a fundamental standard required by the CAPRA Accreditation process to be met. The documentation the department provided was taken from a number of separate sources. The site visitation team said the department minimally met the standard, but wanted to see all the information consolidated into one document. This plan is the result of that effort. A motion was made to approve the Park System Comprehensive Plan. 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 committee assignments. The Park System Planning and Development Committee members will be Michael Crane, Sandra Pay, and Kevin Nyberg. The Marketing and Public Needs Committee members will be Michelle Erpenbach and Kevin Nyberg. The Marketing and Public Needs Committee meeting time will change to 11 a.m. on the first Tuesday of the month. The Partnerships and Recreation Committee members will be Michelle Erpenbach and Pat Lloyd. The Board would like to review the assignments once the new Board members are appointed. A motion was made to approve the committee assignments. 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 the results of the second ICMA Citizen Survey are in. The ratings associated with the department were as good or better than last year's ratings. In addition, Parks and Recreation was listed as the number one reason that makes Sioux Falls a great place to live according to the survey. The department also ranked above norm when benchmarking the results against other cities.
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of the same size. Don will provide a summary of the results to the Board in the near future. The bike trail segment from Falls Park to Lein Park will be bid in the next month. The trail will eventually connect to Great Bear. The department will receive a generous donation of 20 acres of land, valued at $280,000, from Dick Sweetman in the near future. The 3/4-mile stretch of property is part of the land needed to complete the bike trail to Great Bear. There is now only one property owner left to negotiate with. The department will be purchasing the Walter Ree Masonry land in Falls Park. The closing date is February 28, 2010. This leaves Unit Can, Silver Moon, and a residential property to acquire to build out the master plan. The department has not received a response from Little League regarding the information requested of them. The deadline to submit the information was December 18, 2009. The CAPRA Accreditation hearing will be held March 19, 2010, in Washington, D.C. The formal accreditation announcement will be made in Minneapolis in October 2010. The accreditation lasts for five years. The department will be holding another public meeting regarding the Leaders Park Singletrack proposal and the issues brought up by the neighborhood. The Board suggested inviting the CVB to the meeting. Kevin Nyberg was named the retailer of the year in the state of South Dakota. The Brandon School District is close to purchasing land for a second park/school site within the Sioux Falls city limits. Great Bear is having a great year thus far with excellent snow quality.

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.

[Signature]
Secretary

Approved by:

[Signature]
President