March 1, 2011

A Special Meeting of the Sioux Falls Parks and Recreation Board was held on Tuesday, March 1, 2011, at 4 p.m. at the Parks Administration Office.

**Members present:** Sandra Pay, Michael Crane, Patti Abdallah, Mark Millage, and Lorrae Lindquist.

**Members absent:** Kevin Nyberg and Pat Lloyd.

**Parks and Recreation staff present:** Don Kearney, Director; Dave Fischer, Assistant Director; Kelby Mieras, Operations Manager; Alicia Luther, Recreation Manager; and Tory Miedema, Park Development Specialist.

**Others present:** None.

**Unfinished business:** Tory Miedema presented the final draft of the department's 2012-2016 Capital Improvements Plan (CIP). The changes made to the CIP in response to the Board's comments at the last meeting were highlighted. The Board would like to discuss the future of the pool at Spellerberg Park with the neighborhood prior to starting design on any of the projects identified for Spellerberg Park. The Board would like to know if the neighborhood would be supportive of an indoor aquatic facility at this location instead of a replacement outdoor facility. Staff suggested leaving the projects in the CIP in their current form and then adjusting them at a later time depending on the results of the neighborhood meeting(s). The needs assessment results will also be available later this spring to help verify what direction we should pursue. The Board and staff agreed to delay all projects at Spellerberg Park until the neighborhood meetings are completed and a master plan for the park is updated.

The Board would like to discuss the process for adding park projects in the CIP that involve the Community Appeals fund-raising process. The Board is concerned about being pressured into supporting future projects that are selected by the Community Appeals process without knowing the operational impacts and the impacts to the CIP as a whole. While there were no suggestions for changing this process, staff will discuss the process in future committee meetings.

Don Kearney said he is working with Dakota Golf Management and Architecture Incorporated to evaluate using space within CJ Callaway's vs. building a new clubhouse to determine which option is in the best long-term interests of the City. Staff is working with the Central Main Sewer Project consultant to evaluate whether there is enough room to provide parallel bike trails in that stretch. A motion was made to approve the five-year Capital Improvements Plan. Motion was passed with Pay voting yes, Crane voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

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

[Signature]

Secretary

Approved by:

[Signature]

President

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