A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, August 16, 2011, at 4 p.m. at the MariCar Community Center.

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

Members absent: Kevin Nyberg.

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

Others present: Josh Peterson, Public Works department; Chuck Gullickson, Wegner Arboretum Society; Gary Weckwerth, Sioux Falls Ice and Recreation Center; Dan Grider, Great Bear Recreation Park; and Beth Wishmeier, Argus Leader.

A motion was made to approve the minutes of the July 19, 2011, meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Mark Millage reported that all Marketing and Public Needs Committee items are on the current agenda. Michael Crane reported that all Park System Planning and Development Committee items are on the current agenda. Lorrae Lindquist reported that all Partnerships and Recreation Committee items are on the current agenda.

Under unfinished business, Chuck Gullickson gave an update on the Arboretum development and the new fund-raising campaign.

Josh Peterson gave an update on the railroad relocation project. The presentation focused on the trail realignment alternatives being studied for the environmental assessment process.

Under new business, Dave Fischer and Dan Grider presented the Great Bear 2011/2012 fee proposal. The proposal requests two rate increases, a $10 increase on season passes and a $25 increase on punch passes. These rates have not increased in the past four and five years respectively. A motion was made to approve the proposal. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Fischer and Gary Weckwerth presented the Sioux Falls Ice and Recreation Center (SFIRC) fee proposal. The SFIRC is managed by Sioux Falls Sports Management. The proposal by Sioux Falls Sports Management requests fee increases in a few categories. They would like to increase the hourly ice rental rate to $110 per hour for the adult leagues and to $120 per hour for all other miscellaneous users. They also propose to increase the general admission fees for open skate to $5 for adults and $3 for kids 17 and under. The SFIRC Board recommended approval of this fee proposal at their last meeting. A motion was made to approve the proposal. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Fischer and Weckwerth presented the SFIRC budget proposal. The SFIRC Board recommended approval of the budget proposal at their last meeting. A motion was made to
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approve the proposal. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Fischer presented the SFIRC carbon monoxide action plan. The plan develops standard operating procedures to be followed to minimize carbon monoxide exposure to SFIRC patrons and workers and to keep the levels within OSHA limits. A motion was made to approve the plan. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Fischer and Weckwerth presented the SFIRC ice rental policy. The protocol for reserving ice time has been agreed upon between SF Sports Management and the other user groups. The proposed policy puts these protocols in writing and formalizes them in a document for consideration by the Board. The proposed document was revised by the Board by changing the last sentence to read, “Our guideline on closing the facility is if the Empire Mall closes, we will also close.” A motion was made to approve the policy as revised. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Fischer and Weckwerth presented the ice rental schedule. It was developed in cooperation with the other user groups. The open skate times were preserved so the public has access to the SFIRC for ice skating opportunities. A motion was made to approve the schedule. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Under the Director’s report, Kearney said the Cherry Rock section of the bike trail that had been closed by the Central Main project has been reopened. The overall restoration of disturbed areas for the Central Main project is on schedule. The 2011 Aquatic Facility closing schedule was presented. Spellerberg Pool and McKennan Wading Pool closed on August 14. Frank Olson Pool and McKennan Wading Pool closed on August 19. Terrace Park Aquatic Center will close on August 21. Laurel Oak Aquatic Center will close on August 28. Drake Springs Aquatic Center and Kuehn Pool will close on September 4. The Pioneer Spray Park will remain open until later in September as weather permits. The Park Board tour of construction projects will be next month. Miedema will provide a list of projects for the Board to choose from.

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