A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, December 13, 2011, at 4 p.m. at the Kuehn Community Center.

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

Members absent: None.

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

Others present: None.

A motion was made to approve the minutes of the November 15, 2011, meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Mike Millage reported that all Marketing and Public Needs Committee items are on the current agenda. Mike Crane reported that all Park System Planning and Development Committee items are on the current agenda. Pat Lloyd reported that all Partnerships and Recreation Committee items are on the current agenda with the exception of the Kenny Anderson pilot project.

Under unfinished business, staff presented the 2012 Park Board meeting schedule. The Board set the Partnerships and Recreation Committee meeting time for 8:30 a.m. on the second Wednesday of the month. Staff proposed having a CIP work session in January to get the Board’s priorities prior to preparing the first draft for review by the Board committees. A motion was made to approve the meeting schedule as revised. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Under new business, Alicia Luther presented the Recreation Needs Assessment Action Plan. The plan serves as an internal planning document that will guide the department in preparing future capital programs, programming, and operations. The document was revised per comments made by the Board during committee reviews and can be revised in the future as needs change or evolve. A motion was made to approve the plan. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Dave Fischer presented the Policies and Guidelines updates for 2012. The changes were highlighted in the document. The Board and staff agreed to delete the last sentence on page 3. The Board wanted to clarify the information on page 23 by deleting the word “wedding” in paragraph 2, sentence 3, and changing the word “wedding” to “events” in paragraph 3, sentence 1. A motion was made to approve the updates as amended. Motion was passed with Nyberg voting yes, Pay voting yes,
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Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Don Kearney presented the "Partners with Parks and Recreation" brochure. The primary purpose of the brochure was to increase the awareness of the funds that are administered by the community foundation that are used to support various Parks and Recreation facilities and encourage even greater community giving to Parks and Recreation. The Marketing and Public Needs Committee was involved in formulating the brochure over the past several months along with the Sioux Falls Area Community Foundation (SFACF) staff. During the Board discussion, there was significant interest in learning more about the funds held by the SFACF that are listed in the brochure, and some felt the form used to give to the Sioux Falls Parks Endowment Fund was unclear. Since the document was not time sensitive, Kearney suggested that it should be referred back to committee. He also suggested that the first step would be for us to learn more about the funds held by the SFACF. The Board agreed to take it back to committee.

Election of 2012 officers was held. The Board nominated Mike Crane for President, Pat Lloyd for Vice President, and Mark Millage for Secretary. A motion was made to approve the slate as nominated. Motion was passed with Nyberg voting yes, 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 reported that ice making has not been going good due to warm weather conditions. The rinks will not be opening this weekend and may not be open next weekend when schools dismiss for the holidays. The crews will remain ready to make ice when the conditions allow it. The Sherman Park hockey rink ribbon cutting is scheduled for December 22, 2011, at 4 p.m. Today is the last meeting for Sandra Pay as President of the Parks and Recreation Board. Kearney and the Board thanked Sandra for her outstanding service and leadership as the President of the Board for the last two years.

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