May 31, 2011

A SPECIAL MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, May 31, 2011, at 2 p.m. at the Morningside 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; Tory Miedema, Park Development Specialist; Kelby Mieras, Operations Manager; and Alicia Luther, Recreation Manager.

Others present: Ananda Mitra, Management Learning Labs; Karen Leonard, Assistant City Attorney; and Cheryl Rath.

A motion was made to approve the minutes of the May 17, 2011, meeting. The motion to approve the minutes was passed.

Under new business, Alicia Luther presented the Dakota Alliance Soccer Club tournament entry fee application. The cost is $5 per vehicle and has been charged in the past. A motion was made to approve the fee application. Motion was passed with Nyberg not voting (not present yet), Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah not voting (not present yet), Millage voting yes, and Lindquist voting yes.

Don Kearney and Ananda Mitra, consultant, presented the Recreation Needs Assessment final report. The Needs Assessment is used as a planning tool to determine operational and capital priorities. This document will also be used to formulate a new comprehensive and strategic plan, which is required for accreditation. Mitra gave an overview of the report, pointed out areas of interest, and went through the recommendations provided from his analysis of the results. A motion was made to accept the report. 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.

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