A SPECIAL MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, January 17, 2012, at 12 noon at the Kenny Anderson 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, Operations Manager; and Alicia Luther, Recreation Manager.

Others present: None.

Under new business, the Board and staff discussed the 2013–2017 Capital Improvements Program. After extensive discussions, the Board ranked their top five priorities and made additional recommendations. The combined results of the priorities and other recommendations are listed below. This information will be used as a road map by the department in preparing the first draft of the Parks CIP 2013–2017 to be reviewed at the February meeting.

**Park Board Priorities (combined results)**

1. Greenway Development.
2. Indoor Aquatic Facility.
4. Zoo/Lions Project.
5. Westside Dog Park.

The Board noted that the community appeals projects and neighborhood parks priorities were addressed in last year’s capital program and the funding should remain for those projects as adopted.

**Other Recommendations (ranked by number of mentions)**

1. Continue discussions and research to possibly construct a Levitt amphitheater.
2. Discuss Zoo/City funding match level; from 50% City to possibly 20% City.
3. Develop a downtown park at the former River Ramp location.
4. Continue to look into the Horse Barn renovation.
5. Pursue corporate sponsors for capital projects.
6. Look into adding the neighborhood park development portion of the master plan for Nelson Park into the CIP.
7. Do some preliminary master planning to extend the bike trail to Blood Run.
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site to be used as a community garden site. The Minnehaha County Master Gardeners will administer the program, pay utility bills, and monitor and coordinate the maintenance of the garden. A motion was made to approve the MOU. 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.

The Board reviewed the committee assignments made at the November meeting. A motion was made to approve the assignments. 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, Don Kearney reported that the legislature is studying the issue relating to zoos and ownership of the animals and looking to draft legislation to allow more flexibility for zoo operators to manage animal collections. The City Council is considering changing their meeting day from Monday to Tuesday to allow more time to get items on the weekly agenda. The earliest this might happen is May. If it does, it may cause conflicts with the Park Board meeting schedule. Staff put together a ribbon cutting/ground breaking schedule for 2012 to better coordinate these events with other City departments. A copy of the schedule is in the Park Board packets and will be updated periodically. Parks and Recreation will be sharing their Top 10 accomplishments for 2011 and the Top 10 projects for 2012 with the Park Board in the near future. Frosty Frolics weekend starts this Friday and will feature entertainment for all age groups. All city ice rinks will be opening tomorrow.

No reading of communications to the Board.

Under open board discussion, Nyberg requested a railroad relocation project update. Staff will schedule an update in the near future.

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

[Signature]
Secretary

[Signature]
President
A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, January 17, 2012, at 4 p.m. at the Kenny Anderson 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, Operations Manager; and Alicia Luther, Recreation Manager.

Others present: Lyle Smith, Sioux Empire Baseball Association (SEBA); Karin Woltjer, Minnehaha County Master Gardeners; Russ Sorenson, City Planning; Cindy Huether and Kris Dummermuth, Sioux Falls Tennis Association (SFTA); Dave Burwitz, Clark Engineering; and Cheryl Rath.

A motion was made to approve the minutes of the December 13, 2011, meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Mike Millage reported that the Marketing and Public Needs Committee discussed the “Partners with Parks” brochure. All other committee items are on the current agenda. Sandra Pay reported that the Park System Planning and Development Committee discussed the Whittier neighborhood arts projects and usage of the Horse Barn. Pat Lloyd reported that all Partnerships and Recreation Committee items are on the current agenda.

No unfinished business.

Under new business, Dave Fischer and Lyle Smith presented the Pasley scoreboard advertising agreement. It is a three-year agreement with an option to extend for another three years. SEBA will sell the advertising and maintain the scoreboards and keep the revenue. The advertisements are subject to Parks and Recreation approval. A motion was made to approve the agreement. 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.

Alicia Luther and Cindy Huether presented the Sioux Falls Tennis Association annual report. Huether went through the different programs the SFTA offers and the participation numbers. She also gave an update on the indoor tennis facility fund-raising drive, noting that the SFTA is slotted for the 2013 Community Appeals fund-raising drive.

Fischer presented the Community Garden MOU for the Lincoln Elementary School site. The city agrees to provide a water service and yard hydrant for the site and will serve as a collection site for applications for garden plots. The school district agrees to allow the
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There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.

[Signature]
Secretary

Approved by:
[Signature]
President