A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, March 20, 2012, 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: Tory Miedema, Park Development Specialist; Kelby Mieras, Operations Manager; and Alicia Luther, Recreation Manager.

Others present: Cheryl Rath.

A motion was made to approve the minutes of the February 21, 2012, regular meeting and the March 6, 2012, special meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Mark Millage reported that the Marketing and Public Needs Committee discussed the Partners with Parks brochure and the 2013 operating budget. Sandra Pay reported that all 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.

No unfinished business.

Under new business, Tory Miedema presented the Falls Park signage proposal. The department worked with the CVB, Overlook Café, Rick Knobe, Traffic Engineering, and Public Works to develop a sign package to replace the existing directional street signage. The new signage will provide turn-by-turn directions and will be a uniform size and look to eliminate confusion and help better brand the park. A new logo is incorporated in the new sign to help further brand the park. The Board would like to add signs at the Louise Avenue/I-229 off-ramp and at a closer uniform distance at all interstate off-ramps. The department will also work on another signage package to direct drivers and pedestrians within the park to the different features. The Board would also like to work on coordinating the greenway signage with the Falls Park signage to make sure they work together and feed off each other. Staff will study the issue with the consultant and the group mentioned above. A motion was made to approve the proposal and logo with the suggested changes. 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.

Kelby Mieras presented the SFIRC air quality revised protocol. Mieras went through the proposed changes in the protocol. The changes were recommended by Geotek based on data collected during a January sampling as well as a review of the current written protocols for controlling CO² levels within the Sioux Falls Ice and Recreation Center. A motion was made to approve the revised protocol. 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.
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Under the Director’s report, Miedema informed the Board that there will potentially be neighborhood meetings for the Granite Valley Park master plan and the Diversion Channel fishing access project. The Prairie Green clubhouse design is in the schematic phase and will be ready for a presentation to the Board in the near future. The west side bike trail paving from 41st Street to Marion Road is scheduled for late April/early May 2012, depending on when the asphalt plants open. The department will also be reconstructing the trail from 12th Street to Westward Ho Golf Course this spring. The Parks and Recreation website address has changed to www.siouxfalls.org/parks. The summer 2012 Activities Guide will be mailed out starting April 30. The department will be organizing the Mayor’s 4th of July Picnic this year. The department has started opening restrooms in the parks.

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