A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION
BOARD was held on Tuesday, April 17, 2012, at 4 p.m. at the Sertoma Butterfly
House.

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: Jon Brown, Stockwell Engineers; Jon Jacobson, Confluence;
Jason Kjenstad, HDR; Shannon Ausen, City Engineering; Beth Wischmeyer,
Argus Leader; Jason Dennison and Maureen Ohm, Downtown Sioux Falls; Tom
Jansa, Dakota Golf Management; Tom Ralph and Nate Godseth, Eide Bailey;
Mark Aspaas, Architecture Incorporated; and 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. All other
Marketing and Public Needs Committee items are on the current agenda. Sandra
Pay reported that all 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.

No unfinished business.

Under new business, Tom Jansa and Tom Ralph presented the Dakota Golf
financial report. Jansa gave a brief overview of last year’s course usage and
Ralph gave the highlights of the report. 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.

Jon Jacobson presented the Granite Valley Park master plan. An exhibit was
provided showing the proposed features and layout of the park. The comments
received at the public meeting were all positive. The project is scheduled to be
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constructed this summer and completed by fall 2012. A motion was made to approve the master 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.

Jon Brown presented the Diversion Channel Fishing Access master plan. An exhibit was provided to outline the proposed improvements. This location was identified in the River Recreation Plan and was determined as the top priority for fishing access in Sioux Falls from the Game, Fish and Parks staff and Parks and Recreation staff. The project was scheduled to be completed in 2009, but was put on hold so the funds could be used to develop Family Park. The master plan was finished this year to get a firm cost estimate and to coordinate changes being prompted by the 60th Street North corridor study being done by the City Engineering department. The only changes to the plan as a result of the new roadway section were aligning the access point to the park with the road to the north and accommodating the roadway embankment on a small portion of park property. The development for this fishing access is not currently funded in the CIP and will come at a later date. A motion was made to approve the master 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.

Mark Aspaas presented the Prairie Green Golf Course design update. Exhibits and a fly-by video were shared with the Board to show the proposed layout, site plan, and look of the building. The project is scheduled to bid this July with a groundbreaking to follow in August.

Kelby Mieras presented the special events ordinance. The ordinance was drafted to ensure consistency in how all special events are handled and to make sure all special events were subject to the same requirements. The ten City departments affected by special events were involved in developing the ordinance. The major issues addressed in the ordinance were requiring all events to provide liability insurance, building in lead time for the application submittal, the ability to charge events for equipment they did not have for their event, and setting an application fee for all events. The application fee is based on the size of the event and is meant to force organizers to take ownership of their event. The fee does not cover the City departments’ actual costs of hosting the events. The Board was concerned that the insurance requirement would prohibit some smaller events from holding events. Mieras said he has not heard of any events that would not have taken place due to the insurance requirement. The ordinance also prohibits for-profit organizations from using City property to hold events to make a profit. A motion was made to recommend approval of the ordinance. 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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Alicia Luther and Maureen Ohm presented applications for a permit to charge an entrance fee for Downtown Live and JazzFest. A motion was made to approve the applications. 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 2013 operating budget risks and opportunities. The department is requesting a $1,164,593 increase to the operating budget in 2013. The requested increase is made up of approximately $483,420 in nondiscretionary increases with the rest being the risks and opportunities presented at the meeting. The Board asked if the department could cost share the expenses of maintaining the nonpark areas that the department currently takes care of. Fischer said that the drainage property maintenance expenses are reimbursed to the department through the storm drainage fund in Public Works. The Board thought priority 19 should be considered higher on the list, and priorities 1–5, 7–8, and 14 should be pursued aggressively to keep the quality of the park system at a high level and to upgrade technology. A motion was made to recommend approval of the operating budget risks and opportunities. 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 said the ribbon-cutting for the Downtown River Greenway Phase 1 project is set for June 8, 2012. Construction has begun on the Falls Park restroom and playground near the open air shelter.

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