A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, June 19, 2012, at 4 p.m. at the Main Library.

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, Park Operations Manager; and Alicia Luther, Recreation Manager.

Others present: Tom Jansa, Dakota Golf Management; Mike Cooper, Director of Planning and Building Services; Gerald and Laurie Cressman, Advanced Recycling Systems; Bill Connelly, NAI Sioux Falls; Bill and Lynn Casey, Doppenberg Sales; Beth Wischmeyer, Argus Leader; and Cheryl Rath.

A motion was made to approve the minutes of the May 15, 2012, 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 reviewed the “Partners with Parks” brochure. All other items are on the current agenda. Sandra Pay 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.

No unfinished business.

Under new business, Dave Fischer and Tom Jansa presented the First Tee Program MOU five-year extension. The City and the South Dakota Golf Association entered into the original agreement five years ago to use the City golf facilities to run the First Tee youth golf development program in association with Dakota Golf Management. The program has been a great success with 800 kids enrolled from ages 5 to 17. A motion was made to approve the extension. 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.

Mike Cooper presented the Advanced Recycling Systems proposal. The company is looking to purchase the Doppenberg property on Weber Avenue across from Falls Park. The property is zoned industrial, but a conditional use permit is required to operate a recycling business. The proposal is being brought before the Board to get their input for the Planning Commission, which will decide on the conditional use permit in July. Advanced Recycling Systems owners, the current property owners, and the realtor presented the proposal and provided details on their operations and
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redevelopment plans. The Board and proponents of the proposal had a lengthy discussion on the proposal and the anticipated effects to Falls Park and future development. A motion was made to recommend denial of the conditional use permit for Advanced Recycling Systems at 1110 North Weber Avenue. 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.

A motion was made to urge the Planning Commission to study the zoning status of the Weber Avenue corridor as it relates to Falls Park and downtown. 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 gave a status report on the South Dakota Junior Football improvements at the Sanford Sports Complex. The Junior Football organization committed to constructing the field lights, bleachers, goal posts, scoreboards, and a building. They will have all of the improvements done by August 2012 except for the field lighting on four of the fields. They will continue to raise money to finish the field lighting in the next couple years. Parks and Recreation has received requests to provide facilities to play lacrosse and pickle ball in the recent months. Staff is gauging the level of interest prior to doing any improvements. The vegetative ordinance was approved by the City Council recently. The special events ordinance goes to the City Council for approval tonight, June 19. The City-owned BMPs and detention ponds are owned by Public Works and convey storm water as the primary function. Parks and Recreation maintains them for Public Works, but does not have any intentions of making park improvements in those areas. Pat and Craig Lloyd donated 40 trees to replace the ash trees that were taken down in Terrace Park. Thanks to the Lloyds for the great gift. The Falls Park project is on schedule and should be done by early July. The Riverdale tennis and basketball courts are being removed and replaced with concrete courts as part of our cyclic court maintenance program. We are also removing and replacing the Whittier basketball court and color coating the courts at Meldrum and Frank Olson 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

[Signature]
President

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