September 18, 2012

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, September 18, 2012, at 4 p.m. at the Great Bear Chalet.

A tour of park facilities was held at 2 p.m. prior to the meeting. The tour stops were Granite Valley Park, Overlook Café, Meldrum Park, and Leaders Park single-track.

Members present on the tour: Kevin Nyberg, Sandra Pay, Patti Abdallah, Mark Millage, and Lorrae Lindquist.

Staff present on the tour and at the meeting: 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.

Members present at the meeting: Kevin Nyberg, Sandra Pay, Michael Crane, Pat Lloyd, Patti Abdallah, Mark Millage, and Lorrae Lindquist.

Members absent: None.

Others present at the meeting: Jan Wood, Crystal Ice; Molly McGee, Papa John’s; Nancy Idema and Pat Anawski, Spellerberg neighborhood residents; and Rhonda Milstead.

A motion was made to approve the minutes of the August 21, 2012, meeting. The motion to approve the minutes was passed.

Under public input, Spellerberg neighborhood resident, Nancy Idema stated that she does not think an indoor aquatic facility should be built at Spellerberg Park for a variety of reasons. She thinks the facility should be built at the Sanford Sports Complex.

For committee reports, Mark Millage reported that all Marketing and Public Needs Committee 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, Kelby Mieras presented the City ordinance revisions to Chapter 27 Parks and Recreation. A summary of the proposed revisions and anticipated impacts to park users was provided. All proposed revisions have been reviewed by the Police Department and the City Attorney’s Office. A motion was made to approve the revisions. 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 Sioux Falls Baseball Stadium parking space lease agreement with Wellmark of South Dakota, Inc. The agreement allows Wellmark to use 12 parking spaces in the Sioux Falls Baseball Stadium lot from 7 a.m. to 5 p.m., Monday through Friday, for $40 per month per space. Wellmark requested to change the 120-day termination notice to 30 days. Staff is okay with the change and recommends approval. A motion was made to approve the agreement subject to changing the 120-day termination notice to 30 days. 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 presented the Harmodon and Sherman concession agreement extension. The two-year extension would be to December 31, 2014. The City received $38,800 from Crystal Ice last year. A motion was made to approve the extension subject to changing the wording “Barb Hermanson” to “Recreation Manager.” 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.

Luther presented the Papa John’s concession agreement extension. The two-year extension would be to December 31, 2014. Papa John’s provides concessions at the three aquatic centers and at various special events. The City received $11,700 from Papa John’s last year. A motion was made to approve the extension subject to changing the wording “Barb Hermanson” to “Recreation Manager.” 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 City Council approved the capital and operating budgets last week. Over the next two months, a number of staff members will be attending the state and national parks and recreation association meetings to collaborate with other professionals in the field and hear the latest trends in the industry. A ribbon cutting is scheduled for October 12, 2012, for the McCart Park parking lot. The McCart sisters will be in attendance. Parks and Recreation received an unrestricted $500,000 gift from the Bradfield Estate. The Board and staff thought it would be a good idea to recognize the estate and gift now and when the money is spent. Kearney thanked the Board for their efforts in developing the budget, as well as all the efforts they have put in the past year. The Board would like marketing to be included in the new Recreation Program Coordinator position’s job description.

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.

Secretary

Approved by:

President