January 15, 2013

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD
was held on Tuesday, January 15, 2013, 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; Tory Miedema, Park Development Specialist; Kelby
Mieres, Operations Manager; and Alicia Luther, Recreation Manager.

Others present: Chad Visser, Downtown Farmer’s Market Inc.; Dave Burwitz.

A motion was made to approve the minutes of the December 18, 2012 meeting. The
motion to approve the minutes was passed.

No public input.

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, Dave Fischer presented the Farmer’s Market agreement. The
major changes are the duration of the agreement and the fees paid to the city from each
vendor. This is a 3-year agreement, where the past ones were 1-year in duration. The
vendor fee will stay $100 for the first year, and will increase to $125 in the final two
years. 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.

Kelby Mieres presented the Arboretum historical marker application. The Arboretum
Society is requesting to move the Stonecutter historical marker in Rowena to the
Stonecutters’ Garden within the Mary Jo Wegner Arboretum. Staff has agreed to do the
installation of the marker if approved. The maintenance of the marker will remain the
responsibility of the Historical Society. A motion was made to approve the application.
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.

Pay presented the 2013 Parks and Recreation Board committee assignments. The
Board decided to keep the same assignments as 2012. 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.
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Under the Director's report, Don Kearney said the city is conducting a 2013 citizen survey in the coming months. The last one was done in 2009. Staff will be sending out Outlook invites for all 2013 Park Board committee and Board meetings. The final draft of the RFP for the Overlook Café was sent to the Park Board today. A pre-proposal meeting is scheduled for January 25, 2013, with final proposals due February 15, 2013.

No reading of communications to the Board.

Under open board discussion, Kevin Nyberg asked if the railroad relocation project will have any effect on the park system. Kearney said no, other than a very minor potential impact under the viaducts. Nyberg asked about the status of the pedestrian bridge near the new CNA Surety building. Kearney said the city will be doing some minor improvements to make it ADA accessible and enhance the aesthetics. The replacement will occur in conjunction with a larger phase of greenway construction.

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

[Signature]
Secretary

[Signature]
President

Approved by:

[Signature]