A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, November 19, 2013, at 4 p.m. at the Morningside 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; Alicia Luther, Recreation Manager; and Kelby Mieras, Operations Manager.

Others present: Dustin Powers, Darrin Smith, and Brent O’Neil, Sioux Falls Community Development; Tom Jansa, Dakota Golf Management; Cindy Huether, Sioux Falls Tennis Association; Rhonda Milstead, Falls Overlook Cafe; Karen Leonard, City Attorney’s Office; Janelle Atyeo, Argus Leader; and Cheryl Rath.

A motion was made to approve the minutes of the October 22, 2013, 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, Don Kearney and Tom Jansa presented the Dakota Golf 2014 marketing plan, rates, and fees. There are no proposed changes in rates due to the Elmwood course renovation and the East 9 being out of play. Dakota Golf is proposing to change the Kuehn/East 9-only pass to include a 14-round allowance at the other City courses. They are also proposing to change the Elmwood-only pass to include a seven-round allowance at the other City courses. These changes are being proposed as a result of the East 9 being closed. Dakota Golf surveyed golfers at the end of the season to get feedback and to help predict their new spending patterns during the Elmwood renovation project. The results of the survey helped pattern the proposed changes above. A motion was made to approve the proposals. 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.
November 19, 2013

Kearney, Jansa, and Darrin Smith presented the Elmwood Golf Request for Proposal. The purpose of the RFP is to maximize the purpose and functionality of the Elmwood Golf Course by leasing a development site for construction of a hotel that will be compatible with the use and will benefit the course. The site is 2.5 acres of open space east of the course. The golf course architect who designed the Elmwood renovation was retained to identify the site and ensure the hotel was compatible with the renovation improvements. The benefits to Elmwood Golf Course will be enhanced food service, added amenities, increased number of rounds played, increased usage of the driving range, increased revenue from clubhouse sales, and an aesthetically pleasing screen between the golf course and Russell Street. After the proposals are evaluated and scored, a notice of award will be issued to the best proposal. Following award, the proposal will be brought back to the Parks and Recreation Board to make a determination that it meets the purpose of the park. The final contract will also be brought before the Board for approval. The park purpose resolution and contract will then be brought before the City Council for approval. If all approvals are received, the desired schedule would be a groundbreaking in summer 2014 with an opening in spring 2015. A motion was made to approve the RFP. 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.

Alicia Luther and Cindy Huether presented the Sioux Falls Tennis Association annual report. SFTA added a new staff member this year. This person has worked very well with the parents and kids, resulting in no complaints. The price for SFTA programs remained the same. The participation numbers decreased slightly. The open tournament was raised to a Level 5 event for next year, which will attract more players looking to earn points to qualify for sectionals and state. A motion was made to accept the annual 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.

Fischer presented the KELO SkyCam lease agreement. It is a five-year lease to allow KELO to have a SkyCam on the Falls Park Visitor Center Tower. KELO is responsible for any maintenance to the SkyCam and is required to schedule any work with the Parks and Recreation staff. They are also required to remove the SkyCam if the City needs to perform any maintenance to the tower. 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 abstaining, and Lindquist voting yes.

Fischer and Rhonda Milstead, Mikrho Management, presented the Overlook Café update. They have been advertising on the radio and in publications and have also delivered the Overlook menu to the surrounding businesses and residents. They are also working on offering a dinner theater program this winter. The acoustic panels have been installed and staff is working on getting the signage installed on the building. They have not had any issues related to the consumption of wine and beer at the café. A motion was made to accept the
November 19, 2013

update. 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.

Kearney presented the 2014 Park Board meeting calendar and meeting locations. A motion was made to approve the calendar. 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 showed the plaque that the department was awarded from Sioux Falls Beautiful for the Greenway Phase 2 project. The contractor will be finished for the year at Elmwood Golf Course at the end of the week. They will be back in the spring to finish up. Staff is currently preparing for the reaccreditation process for next year.

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

\[Signature\]
Approved by:

\[Signature\]
Acting President