A SPECIAL MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, November 26, 2013, at 4 p.m. at the Parks and Recreation Administration Office.

Members present: Kevin Nyberg, Sandra Pay, Michael Crane, Pat Lloyd, Patti Abdallah, and Mark Millage.

Members absent: Lorrae Lindquist.

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: Karen Leonard, City Attorney’s Office; Terri Ellis and Rachel Crane, Sioux Falls Convention & Visitors Bureau.

No public input.

Dave Fischer presented the Visitor Center Management Services agreement. It is a three-year agreement between the City of Sioux Falls and the Sioux Falls Convention & Visitors Bureau (CVB) to manage the Visitor Center in Falls Park. The City previously paid $100,000 to the CVB for these services, but these services are now being funded through the Business Improvement District (BID). Parks and Recreation continues to pay the utilities and performs grounds maintenance outside the Visitor Center. A new provision was added to the contract under Section Three to promote high-profile Sioux Falls park attractions at no cost to the City. This has been done to some extent in the past but now is formally addressed in the contract. 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, and Millage voting yes.

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.

Mark R. Millage
Secretary

Approved by:

President