A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, February 19, 2013, at 4 p.m. at the Morningside Community Center.

Members present: Sandra Pay, Michael Crane, Patti Abdallah, Mark Millage, and Lorrae Lindquist.

Members absent: Kevin Nyberg and Pat Lloyd.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Dave Fischer, Assistant Director; Tory Miedema, Park Development Specialist; Kelby Mieras, Operations Manager; and Alicia Luther, Recreation Manager.

Others present: Beth Wischmeyer, Argus Leader; Kevin Post, Councilman-Hunsaker; Karen Leonard, City Attorney’s Office; Cindy Huether, Rhonda Lockwood-Powell, Eric Weisser, and Becky Fiola, Sioux Falls Tennis Association; Chuck Gullickson and Lori Kiesow, Mary Jo Wegner Arboretum Society Board; Dan Grider and Jim Whitcomb, Great Bear Recreation Park, Inc.; and Lyle Smith, Sioux Empire Baseball Association.

A motion was made to approve the minutes of the January 15, 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. Lorrae Lindquist reported that all Partnerships and Recreation Committee items are on the current agenda.

Under unfinished business, Don Kearney and Kevin Post presented the Aquatic Facility Master Plan update. The project team has completed the initial needs assessment phase of the master plan by gathering input during numerous focus group and public meetings, doing an inventory of the public and private aquatic facilities in the community, and analyzing demographic information. The consultants will use this information to complete the master plan. The schedule going forward is to present a draft of the Aquatic Facility Master Plan at a public meeting in March, tweak it based on comments received and present a recommended plan to the Parks and Recreation Board in April, 2013, and to the City Council in May, 2013.

Under new business, Dave Fischer presented the Harmodon Baseball Complex advertising agreement with the Sioux Empire Baseball Association (SEBA). The agreement would give SEBA advertising rights on the seven baseball fields at Harmodon Park for five years. SEBA will be responsible for the installation, maintenance, and replacement of the advertising materials. They will also be required to display the Parks and Recreation logo on each scoreboard. The City will receive 20% of the gross revenues on an annual basis. A motion was made to approve the agreement. Motion was passed with Pay voting yes, Crane voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.
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Cindy Huether presented the Sioux Falls Tennis Association (SFTA) annual report. The participation numbers have grown steadily the past couple years at a 7% rate. SFTA will continue to offer the popular Quickstart program. It has been renamed "10 and Under Tennis" by the US Tennis Association. SFTA also ran a new cardio tennis program last year that was well received and plans to continue offering the program in 2013. The Indoor Tennis Center Community Appeals fundraising drive kickoff is scheduled for April 2 at Callaway's Pub. A motion was made to accept the report. Motion was passed with Pay voting yes, Crane voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Fischer presented the Great Bear Recreation Park management agreement. The agreement is for five years. Great Bear Recreation Park Inc. will receive no fees from the City for the services they provide. There were no proposed changes to the services they provided from the last agreement. Fee schedules are approved by the Parks and Recreation Board, and a financial audit is required annually. A motion was made to approve the agreement. Motion was passed with Pay voting yes, Crane voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Fischer presented the Mary Jo Wegner Arboretum management agreement. This is a new management agreement that will expire December 31, 2016, and was patterned after the Great Bear management agreement. The responsibilities of the City and the Wegner Arboretum Society are spelled out in Exhibit B of the agreement. A section was added to this agreement in regards to naming rights, giving the Society the rights to name smaller items at the park such as benches, while naming rights for larger items such as buildings will be approved separately as per city ordinance. The fee schedule will be established by the Society and submitted to the Board for approval. The Society will also provide quarterly financial reports, and will be required to perform a formal audit upon request by the City. Fischer explained that the staff was not likely to require the audit initially due to the fact that the cost of an audit would be prohibitive given that the Society has not yet established an operational cash flow. The Board would like staff and the Society to look into an alternate plan for providing some level of financial review that would provide proper oversight. A motion was made to approve the agreement. Motion was passed with Pay voting yes, Crane voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Miedema presented the 2014-2018 CIP draft. A previous draft was discussed at length during the Board committee meetings, and changes made from that point were highlighted for discussion. The Board wanted to explore moving the Greenway Phase 3 project up in the plan in response to the investments that Raven is currently making on their property. Staff will look into those impacts and provide a balanced draft for consideration in March.

Alicia Luther presented the 2015 State High School Tennis and Cross Country Meet agreements. The state tennis tournament will include both boys and girls. The state cross country meet will be an all-day event. A motion was made to approve the agreements. Motion was passed with Pay voting yes, Crane voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Luther presented the 2013 tournament/athletic event applications to charge an entry fee. The proposed fees are in line with past year's fees. A motion was made to approve the
applications. Motion was passed with Pay voting yes, Crane voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Under the Director's report, Kearney said the 2012-2013 ice skating season has been a challenge due to the weather conditions. Weather conditions of the past few years point to the need for refrigerated ice. The Aquatic Facility Master Plan update will be presented to the City Council at the informational meeting today (February 19) at 4:00 pm. The 2013 Activities Fair will be held this weekend on Sunday, February 24. Luther will send a flyer to the Board members. The Prairie Green clubhouse project is going well. At this point, the contractor is three weeks ahead of their scheduled May 15 completion date. Dakota Golf will bring in a portable trailer to open Prairie Green on March 15, weather permitting.

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]
President