March 26, 2013

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, March 26, 2013, at 4 p.m. at the Kuehn 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 of Parks and Recreation; Kelby Mieras, Park Operations Manager; and Alicia Luther, Recreation Manager.

Others present: Jon Jacobson, Confluence; Rhonda Milstead, Overlook Café; Vernon Brown; David Honner; and Cheryl Rath.

A motion was made to approve the minutes of the February 19, 2013, meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Mark Millage reported that the Marketing and Public Needs Committee reviewed the “Partners in Parks” brochure. All other 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.

No unfinished business.

Under new business, Dave Fischer presented the Overlook Café management agreement. The agreement will remain in effect until January 31, 2018. The City will receive 10 percent of the gross receipts annually. 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.

Jon Jacobson presented the Galway Park master plan. It is a five-acre neighborhood park in the southwest part of Sioux Falls. The construction will take place during the summer of 2013 and be complete by fall 2013. A motion was made to approve the master plan. 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.

Don Kearney presented the 2014–2018 CIP. A summary of the draft was included in the Board packets. A motion was made to approve the 2014–2018
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CIP. 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 said community center attendance has been very strong this year, up from the great numbers posted last year. The City and department are still evaluating the incident at Falls Park. Staff will be meeting with Risk Management, City Attorneys, and the insurance risk pool to review protocol and determine if any changes are needed. The citywide Aquatic Facility Master Plan final draft will be presented at a public meeting at the Main Library on Thursday. The construction work happening at Yankton Trail Park is part of the sanitary sewer main replacement project that has been ongoing the past couple years. The park roads will not be paved before the season starts because the asphalt plants will not be open, but a gravel surface will be provided. The park will be playable for the first week of the soccer season.

Under reading of communications to the Board, Kearney received a letter from a citizen advocating for another disc golf course in Sioux Falls. The letter will be emailed to the Board shortly.

Under open Board discussion, Kearney said the clubhouse projects are currently three weeks ahead of schedule. Dakota Golf Management is running the pro shop for Prairie Green out of a trailer until we have occupancy of the building in May. They have also brought in a porta pot trailer to accommodate the golfers. The Kuehn clubhouse renovation is also going well, but the building is in use as the work proceeds. The new swim pass system is going well so far. Alicia Luther will provide an update to the Board in the coming weeks.

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

Mark R. McLaury
Secretary

Approved by:

President