A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD
was held on Tuesday, May 21, 2013, at 2 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; Tory Miedema, Park
Development Specialist; Alicia Luther, Recreation Manager; and Kelby Mieras,
Operations Manager.

Others present: Dan Letellier, Director of Sioux Falls Regional Airport Authority; Kevin
Norby, Herfort-Norby Golf Course Architects; Terry Comstock, Dakota Golf
Management; Joan Williams, Sioux Empire Farmers Market Inc.; Nick Lowery, Argus
Leader; and Cheryl Rath.

A motion was made to approve the minutes of the March 26, 2013, and April 16, 2013,
meetings. 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. Kevin Nyberg 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.

Under unfinished business, Don Kearney, Dan Letellier, and Kevin Norby presented the
Elmwood Golf Course Environmental Assessment and MOU. The MOU set forth a
framework outlining the scope and responsibilities of the Sioux Falls Regional Airport
Authority (SFRAA) and the City of Sioux Falls as it relates to the reconfiguration of the
Elmwood Golf Course to correct the runway safety area for runway 3-21 at the
Sioux Falls Regional Airport. A detailed presentation was given to highlight the findings
of the environmental assessment and the different options studied to mitigate the
impacts on the golf course to correct the deficiencies in the runway safety area. The
preferred mitigation plan was presented. The plan will correct all current issues with the
runway safety area, address all tree height issues, and renovate the golf course to
provide an equal or better playing experience than current conditions. The SFRAA will
pay for all costs associated with the mitigation plan. The City will be responsible for
indirect costs of construction for items requested by the City that are outside the scope
of the mitigation plan, such as irrigation or drainage improvements. A motion was made
to approve the Environmental Assessment and MOU. 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 new business, Kelby Mieras presented the Sioux Empire Farmers Market
agreement. The market would operate in the parking lot at Yankton Trail Park on
Wednesdays from 8 a.m. to 12 noon from May through October. It is a one-year
agreement that will expire in December 2013 with an option to extend. The location will not be available for JazzFest week. The agreement is modeled after the existing Falls Park Farmers Market Agreement with the same fees and insurance requirements. The City would only be providing the space for them to operate the market. The Board asked if they considered using the facility at Falls Park. Williams said they wanted to stay in the southwest side of Sioux Falls to serve their existing customer base there. The Board expressed a desire to consolidate all the farmers markets to one location at Falls Park because they believe the facility is underutilized, and the current situation is confusing for consumers. A motion was made to approve the agreement. Motion was passed with Nyberg voting no, Pay absent, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting no, and Lindquist voting yes.

Kearney presented the Singing Legionnaires proposal for flag placement along Phillips to the Falls. The proposal is to place 25 flags along the “Phillips to the Falls” roadway on each designated holiday from May 1 through November 11. The Legionnaires would supply, install, store, and maintain the flags and poles. This service would be performed for $25 per flag per year. The Veterans’ Memorial Park Advisory Board recommended approval at their last meeting. A motion was made to approve the proposal. Motion was passed with Nyberg voting yes, Pay absent, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Under the Director’s report, Kearney said the Prairie Green Golf Course clubhouse project has been delayed by the private utility companies. The interior is substantially complete, but no testing can be done until permanent power is brought to the building by Xcel Energy. We are hoping to get occupancy by next Thursday. The site work has not been done due to inclement weather. The Kuehn Park Golf Course clubhouse has been operating during the renovation. The interior is complete, with exterior painting and site work left to be done. The season swim pass sales have been slow to date, but the new swim pass system is running smoothly. There are four parks that still have hangers left from the ice storm to be cut. These areas cannot be reached by bucket trucks, so it is climbing work. There are still numerous debris piles to be cleaned up, but the overall storm cleanup has gone really fast. Tour Sioux Falls is scheduled for June 29 and 30. The pools are scheduled to open Friday, May 24, 2013, 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]
President

May 21, 2013