A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, June 18, 2013, at 2 p.m. at the Prairie Green Golf Course Clubhouse.

A tour of park facilities was held at 2 p.m. prior to the meeting. The tour stops were the Mary Jo Wegner Arboretum, Kuehn Golf Course, and Prairie Green Golf Course.

Members and staff present on the tour: Sandra Pay, Michael Crane, Pat Lloyd, Patti Abdallah, Mark Millage, Lorrae Lindquist, Don Kearney, Dave Fischer, Tory Miedema, and Kelby Mieras.

Members present at the meeting: Sandra Pay, Michael Crane, Pat Lloyd, Patti Abdallah, Mark Millage, and Lorrae Lindquist.

Members absent: Kevin Nyberg.

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

Others present at the meeting: Superintendent Jim Holbeck, Harrisburg School District; and Brad Gullickson, Davenport, Evans, Hurwitz & Smith.

A motion was made to approve the minutes of the May 21, 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.

No unfinished business.

Under new business, Dave Fischer presented the Harrisburg Park/School MOU. The site is shown in the exhibit in the Park Board packets. It is in southeast Sioux Falls and the department does not currently have a park that services this area of the city. The City will purchase 7.88 acres at $35,000 per acre. That will leave a 6.85-acre park after street right-of-way is taken. The Harrisburg School District will pay for the initial purchase of all the property and associated costs. The developer will construct all the streets as part of the purchase agreement. We will pay the Harrisburg School District for our share of the land and associated costs in January 2015. The total costs for this purchase will be around $500,000. The school is planned to be constructed in 2014 and open in 2015, or one year later depending on enrollment numbers. The district will include the initial park development in their construction contract, and we will pay for our share of those costs after the construction is complete or by January 2015. Development of the park will occur at a later date through a future CIP project. A motion was made to approve the
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MOU. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Kelby Mieras presented the 2013 JazzFest entry fee application. The cost is $10 per vehicle which is the same as last year. JazzFest is scheduled for July 18–20 at Yankton Trail Park. A motion was made to approve the application. Motion was passed with Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Under the Director's report, Don Kearney said a press conference is scheduled for Thursday, June 20, to announce the development of three new neighborhood parks in 2013. Tour Sioux Falls is scheduled for next weekend, June 29–30. There will be a bike ride around the bike trail system on Saturday with numerous rest stops. Downtown Sioux Falls will be shut down on Sunday, June 30, for the Cyclovia event portion of Tour Sioux Falls. The online season swim pass system is going well to date. It is saving a lot of staff time and hassle and will provide a lot of useful information for future planning.

Under reading of communications to the Board, Kearney provided a news article about the proposed Fargo-Moorhead Indoor Aquatic Facility in the Park Board packets.

No open board discussion.

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

Secretary

Approved by:

President