A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, September 17, 2013, at 2 p.m. at the Mary Jo Wegner Arboretum.

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

Members absent: Kevin Nyberg.

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 Mieres, Operations Manager.

Others present: Brady Laue, Big Sioux Disc Golf Club; Nick Lowery, Argus Leader; Lori Kiesow, Mary Jo Wegner Arboretum Society; and Tom Reed, Sioux Empire Fastpitch Softball Association.

A motion was made to approve the minutes of the August 20, 2013 meeting. The motion to approve the minutes was passed.

Under public input, Brady Laue wanted to introduce himself and let the Board know that the Big Sioux Disc Golf Club has reorganized.

For committee reports, the Marketing and Public Needs Committee did not meet. Sandra Pay 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.

No unfinished business.

Under new business, Kelby Mieres presented the Sioux Empire Fastpitch Softball Association gifting agreement for a batting cage at Frank Olson Park. An exhibit was provided showing an example of the type of batting cage that will be constructed. It will be placed near the south restroom, replacing the temporary batting cage that has been there the past few years. The improvements are valued at $9,000. It will be installed by June 2014. A motion was made to approve the gifting agreement. 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 the contractor has been making good progress at the Elmwood Golf Course East 9. The trees have been removed, and they are moving a lot of dirt. It was a poor swimming pool season due to the weather. The swim pass software implementation went well. Staff will have access to a lot of good information that they haven't had access to in the past due to the upgrade. The community centers opened yesterday.

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.

Secretary

Approved by:

President