A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Monday, January 27, 2014, at 3:30 p.m. at the Great Plains Zoo and Delbridge Museum.

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

Members absent: Lorrae Lindquist.

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 Mieras, Operations Manager.

Others present: Janelle Atyeo, Argus Leader; Elizabeth Schulze, TSP Inc.; Charlie Roberts, Mary Roberts, Judy Lampert, Paula Johnson, Pat Anawski, Save Spellerberg Group; Wayne Fleshacker, Bill Stoddard, Laura Houser, Christine Hein, Suzie Patrick, Shannon Van Buserk, Theresa Cowells, Paula Party, JoAnn Newton, Community Swim 365; and Cheryl Rath.

A motion was made to approve the minutes of the December 17, 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. Pat Lloyd reported that all Partnerships and Recreation Committee items are on the current agenda.

No unfinished business.

Under new business, Pay presented the designation of 2014 committees. The Marketing and Public Needs Committee will consist of Mark Millage as the chair and Kevin Nyberg and Lorrae Lindquist as the other members. The Planning and Development Committee will consist of Michael Crane as chair and Sandra Pay and Pat Lloyd as the other members. The Partnerships and Recreation Committee will consist of Lorrae Lindquist as chair and Patti Abdallah and Kevin Nyberg as the other members. A motion was made to approve the committee assignments. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, and Millage voting yes.

Don Kearney and Tory Miedema presented the Spellerberg conceptual plans. Kearney explained that the outdoor aquatic facility concepts were based on the toolbox options presented in the Aquatic Facilities Master Plan and the conditions set forth in the April 8, 2014, ballot initiative. Those conditions are that the outdoor aquatic facility footprint, including parking, cannot exceed the current pool and parking footprint by more than 20%, the costs are capped at $7.5 million dollars, and the new complex must be complete by December 31, 2015. The concepts prepared for the outdoor complex maximized the allowable space and conformed to all the ballot initiative conditions. The
indoor aquatic facility concepts were based on the consultant-recommended large indoor aquatic facility from the toolbox options in the Aquatic Facilities Master Plan. Both concept plans were put together by TSP Inc., with input from Counselman-Hunsaker and Associates. Miedema presented the site plans, floor plans, 3-D exhibits, and fly-through movies for the proposed outdoor and indoor aquatic facilities at Spellerberg Park. The conceptual plans are available on the city website. After the presentation, input was taken from the Park Board and the public.

Under the Director’s report, Kearney said we had great attendance numbers for Frosty Frolics despite the poor weather conditions. A summary of the events and attendance were provided in the Board packets. Staff will be working on a number of accreditation items in 2014. The Department is up for reaccreditation in the fall of 2015.

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

Approved by:

[Signature]
President