A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, December 16, 2014, at 4 p.m. at the Sertoma Butterfly House.

Members present: Kevin Nyberg, Sandra Pay, Pat Lloyd, Patti Abdallah, Lorrae Lindquist, and Mark Steinborn.

Members absent: Michael Crane.

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; and Alicia Luther, Recreation Manager.

Others present: Cindy Huether, Sioux Falls Tennis Association, and Jon Jacobson, Confluence.

Attendees were informed that a public information packet was provided at the back table.

A motion was made to approve the minutes of the November 18, 2014, regular meeting and the November 25, 2014, special meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Kevin Nyberg reported that all Marketing and Public Needs Committee items are on the current agenda. Pat Lloyd 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, Alicia Luther and Cindy Huether presented the Sioux Falls Tennis Association annual report. Huether provided a packet that listed the programs, instructors, and participation numbers. The SFTA added a team tennis program this year. It provides the advanced players a chance to compete against players from the region and nation. They also added a Friday Play Day for those younger players who aren’t quite ready for team tennis. These programs are a nationwide initiative being pushed by the USTA. Sioux Falls was awarded a Level 5 tournament in spring 2015. SFTA expects to open the indoor facility in February 2015. They have hired two tennis professionals for their programming and have the business software in place and ready to go. A motion was made to accept the annual report. Motion was passed with Nyberg voting yes, Pay voting yes, Lloyd voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.

Tory Miedema and Jon Jacobson presented the Upper Terrace Park Master Plan. Jacobson provided a copy of the master plan documents in the Board packets and walked through the proposed improvements. The design team met with the neighborhood association numerous times to get input and develop the master plan. None of the proposed improvements are in the current capital program, but the master plan provided a clear scope of work and cost estimates to be considered for future capital budgets. Department staff is working with Jacobson to identify a smaller project to complete in 2016 to celebrate the 100th anniversary of the park. A motion was made to approve the master plan. Motion was passed with Nyberg voting yes, Pay voting yes, Lloyd voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.
Miedema and Jacobson presented the Southern Vistas Park Master Plan. Jacobson provided a copy of the master plan documents in the Board packets and walked through the proposed improvements. The design team met with the Pettigrew Elementary principal, Pettigrew PTA representatives, and neighborhood representatives to get input and develop the master plan. The proposed improvements are budgeted in the capital program to be completed in 2015. A motion was made to approve the master plan. Motion was passed with Nyberg voting yes, Pay voting yes, Lloyd voting yes, Lindquist voting yes, and Steinborn voting yes.

Dave Fischer presented the Policies and Guidelines updates for 2015. The updated sections dealt with park facility reservations, donations, assemblies/parades, reservation policy for weddings, and facility reservation status criteria. A summary of the proposed updates was included in the Board packets. A motion was made to approve the updates. Motion was passed with Nyberg voting yes, Pay voting yes, Lloyd voting yes, Lindquist voting yes, and Steinborn voting yes.

Sandra Pay presented the 2015 slate for the election of officers. She nominated Pat Lloyd as President, Patti Abdallah as Vice President, and Lorrae Lindquist as Secretary. A motion was made to approve the nominations. Motion was passed with Nyberg voting yes, Pay voting yes, Lloyd voting yes, Lindquist voting yes, and Steinborn voting yes.

Lloyd presented the designation of 2015 standing committee members. She proposed to leave the committee assignments the same. A motion was made to approve the committee assignments. Motion was passed with Nyberg voting yes, Pay voting yes, Lloyd voting yes, Lindquist voting yes, and Steinborn voting yes.

Under the Director’s report, Kearney shared an article featuring Lori Kiesow and the Mary Jo Wegner Arboretum. The Mary Jo Wegner Arboretum was also recently accredited.

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.

Approved by:

[Signature]

Secretary

[Signature]

President