A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, March 18, 2014, at 4 p.m. at the Main Library.

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

Members absent: Patti Abdallah.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Tory Miedema, Park Development Specialist; Alicia Luther, Recreation Manager; and Kelby Mieras, Operations Manager.

Others present: Audrey Willard and Matt Dorothy, Sertoma Butterfly House, Inc.; Elizabeth Whealy and Dan Simon, Great Plains Zoo & Delbridge Museum; Vernon Brown, Zoological Society Board; and Tom Jansa, Dakota Golf Management, Inc.

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

A motion was made to approve the minutes of the February 18, 2014, regular and special meetings. The motion to approve the minutes was passed.

No public input.

For committee reports, Mark Millage reported that the Marketing and Public Needs Committee discussed developing a marketing plan for Parks and Recreation and will start meeting on this item tomorrow. Mike Crane 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, Don Kearney presented the Sertoma Butterfly House sublease reassignment. In 2002, the Sioux Falls Noon Sertoma Club made the sublease agreement with the City of Sioux Falls and the South Dakota Department of Game, Fish and Parks for the land required to build the Sertoma Butterfly House building in Sertoma Park. Later in 2002, the Sertoma Club established the Sertoma Butterfly House, Inc. nonprofit organization. The Sertoma Club also entered into a mortgage and promissory note with Great Western Bank secured by the Sertoma Butterfly House building. Sertoma Butterfly House, Inc. operates the building through its available operating funds. With the closing of the Sertoma Bingo Hall in 2011, the Sertoma Club no longer had the financial stability to act as lease holders and mortgage guarantors for the building. At the same time, increased attendance has enabled the Sertoma
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changes in the packets. The main amendments were to approve the committee assignments in December and start the new assignments in January and clean up language as proposed by the City Attorney. A motion was made to amend the proposed amendments by changing Article IX, Section 1 to read, "Standing committee membership shall be designated yearly. . . ." A motion was then made to approve the amended amendment. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Millage voting yes, and Lindquist voting yes.

Tory Miedema presented the 2015–2019 CIP. The proposed draft was provided in the Board packets. The draft was put together based on the priorities set by the Board during the work session. Revisions were then made based on comments from the Board during the committee reviews, and projects were shifted to balance the yearly totals to the approved CIP 2014–2018 yearly totals. A motion was made to approve the 2015–2019 CIP. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Millage voting yes, and Lindquist voting yes.

Under the Director’s report, Kearney stated that staff have done three public information meetings on the ballot measures and two more meetings are planned this week. Staff have also done a number of service club presentations. The new swim pass system was a success last year. The new system provided staff with a lot of useful information and saved a lot of staff time.

No items added after the agenda deadline.

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