A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, May 13, 2014, at 4 p.m. at the Oyate Community Center.

A tour of park facilities was held at 2 p.m. prior to the meeting. The tour stops were Lyon Park, Rotary Park canoe launch, Farm Field canoe launch, the Great Plains Zoo, and the USS South Dakota Battleship Memorial.

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

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

Members absent: None.

Parks and Recreation staff present at the meeting: 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 at the meeting: Mike Cooper, Director of Planning; Jim Woster and Susan Randall, Stockyards Plaza board; and Dave Burwitz.

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

A motion was made to approve the minutes of the April 15, 2014, regular 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. Mike Crane reported that all Park System Planning and Development Committee items are on the current agenda. Patti Abdallah reported that all Partnerships and Recreation Committee items are on the current agenda.

Under unfinished business, Mike Cooper and Jim Woster gave an update on the proposed Stockyards Plaza project. They presented the concept plan for the Stockyards Plaza and updated the Board on their fund-raising plans. Their plan is to submit the proposal to try to secure the next available Chamber Community Appeals slot, as well as continuing to do private fund-raising for donors interested
May 13, 2014

in the project. They want to raise enough funds to fully construct the project plus an endowment. When the project is built, it would be gifted to the City of Sioux Falls. Susan Randall gave the Board an update on their plans to use the Falls Park Horse Barn to house interpretive displays that explain the history of agriculture in Sioux Falls and South Dakota. The group would hire a full-time employee to act as a curator. This would be funded by the endowment and the employee would be hired by the Convention & Visitors Bureau. They plan to submit a project request to the City for consideration in the next capital improvement program cycle. They would like to open the Falls Park Horse Barn and break ground on Phase 1 of the Stockyards Plaza in 2017.

Under new business, Don Kearney presented the USS South Dakota Battleship Memorial master plan. A copy of the master plan was provided in the board packets. The USS South Dakota Battleship Memorial Foundation group proposed to fund-raise to construct the improvements identified in the master plan and gift them to the City. A gifting agreement would need to be done prior to their group getting approval to start the fund-raising efforts. A motion was made to approve the master plan. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Millage voting yes, and Lindquist voting yes.

Under the Director’s report, Kearney said the second reading of the supplemental appropriation for the indoor aquatic facility at Spellerberg Park will be tonight at the City Council meeting. Alicia Luther reported that the summer Activity Guide was sent out recently. She also outlined a number of upcoming events offering recreational opportunities for all ages and type of activities.

No items added after agenda deadline to be considered.

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