A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, August 19, 2014, at 4 p.m. at the Morningside Community Center.

Members present: Kevin Nyberg, Sandra Pay, Patti Abdallah, and Lorrae Lindquist.

Members absent: Michael Crane and Pat Lloyd.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Dave Fischer, Assistant Director; Tory Miedema, Park Development Specialist; Kelby Miera, Operations Manager; and Scott Juhnke, Recreation Program Coordinator.

Others present: Steve Sanford and Dan Grider, Great Bear Recreation Park Inc.; Dan Simon, Zoological Society of Sioux Falls; Jerry Gross, Thurman Comes Foley & Co., Janelle Ayleo, Argus Leader; and Mark Steinborn.

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

A motion was made to approve the minutes of the July 11, 2014, special meeting and July 15, 2014, regular meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, Nyberg reported that all Marketing and Public Needs Committee items are on the current agenda. Kearney reported that all Park System Planning and Development Committee items are on the current agenda. Lindquist reported that all Partnerships and Recreation Committee items are on the current agenda.

No unfinished business.

Under new business, the Board welcomed Mark Steinborn as their newest member. Mark’s term will start with the September committee meetings.

Kearney and Dan Simon presented the Zoo Education Center naming application. The proposal is to rename the Education Center within the Delbridge Museum to KELOLAND Education Center through 2018, with an option to extend the agreement an additional five years. In return, KELOLAND will provide advertising on a yearly basis and equipment for the KELOLAND Education Center. A motion was made to approve the application. Motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, and Lindquist voting yes.
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Steve Sanford and Dan Grider presented the Great Bear annual report and fee schedule. Great Bear was open from September to mid-March and had 45,000 visits, the second highest attendance in their history. The half-pipe area was filled through a generous gift of material and equipment from TJN. TJN also provided the dirt needed for the tubing hill project scheduled for next year. Great Bear Recreation Park Inc. paid for the design of the two projects and erosion control for the construction work on the stockpile. The proposed fee schedule was provided in the Board packets. A motion was made to approve the annual report and fee schedule. Motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, and Lindquist voting yes.

Jerry Gross presented the Great Bear certified audit report. A copy of the report and findings were provided to the Board. A motion was made to accept the audit report. Motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, and Lindquist voting yes.

Kearney presented the proposed revision to Section 95.029 of the Code of Ordinances of Sioux Falls, SD to include Tower Park and Van Eps Park as alcohol-free parks. The Police Department and Park staff recommended approval of the revised ordinance. The Board and staff agree that this proposal will not fix the larger social issues associated with the issues at Van Eps Park, but that it will provide the tools necessary for Park staff to work with the Police Department to fulfill their responsibility of providing a safe and comfortable atmosphere at the parks for all citizens. The Board would like the department to be involved in any community efforts to work on the larger problem and solution. The Board would also like to be updated on the progress in the future. A motion was made to approve the ordinance revision. Motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, and Lindquist voting yes.

Fischer presented the Wellmark parking lease at Sioux Falls Stadium. It is a one-year renewal to lease 12 parking spaces at the Sioux Falls Stadium for employee parking. The spaces are leased Monday through Friday from 7 a.m. to 5 p.m. A motion was made to approve the lease. Motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, and Lindquist voting yes.

Juhnke presented the SDHSAA agreement for 2017 state tennis tournaments. The agreement is for the boys and girls state tennis tournaments to be held at McKennan Park. A motion was made to approve the agreement. Motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, and Lindquist voting yes.

Under the Director’s report, Kearney said the department is entering into a contract with GreenPlay LLC to develop a comprehensive and strategic plan. These two plans are required to become reaccredited and serve as a road map for the department for the next ten years.
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Sioux Falls Construction was selected as the construction manager for the indoor aquatic center at Spellerberg Park. Construction fencing and erosion control will be installed at Spellerberg Park on Thursday, with demolition of the existing pool to start the following Monday.

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