A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, June 16, 2015, at 4 p.m. at the Great Bear Chalet.

Roll Call and Determination of Quorum

Members absent: None.

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; Alicia Luther, Recreation Manager; and Kelby Mieres, Operations Manager.

Others present: Malaki Peterson, Argus Leader; Dan Grider, Great Bear Recreation Inc.; Cheryl Rath, Bruce Danielson, Kerri Schaperd, and Cathy Brechtelsbauer.

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

Approval of Minutes (May 19, 2015, meeting)
A motion was made to approve the minutes of the May 19, 2015, regular meeting. The motion to approve the minutes was passed unanimously, with all present Board members voting yes.

Public Input
No public input.

Report of Standing Committees
For committee reports, Lindquist reported that all Marketing and Public Needs Committee items are on the current agenda. Abdallah reported that all Park System Planning and Development Committee items are on the current agenda. Lloyd reported that all Partnerships and Recreation Committee items are on the current agenda.

Unfinished Business
No unfinished business.

Under New Business

a. Aquatic Fee Proposal: Kearney presented the aquatic fee proposal. A copy of the presentation and proposed ordinance was provided in the Board packets. The Board had extensive discussion on the proposed fees and asked for more information from staff regarding the outdoor aquatic fees. The information requested was the total percentage of pool usage from free pass holders, the projected revenue from eliminating free passes, the number of families with more than five members, and the current number of passes sold to date. Public input was taken during this time, with the majority of the comments addressing the elimination of the free pass system currently being used in Sioux Falls. A motion was made to recommend approval of the indoor aquatic fee structure as presented and to defer action on the outdoor aquatic fee structure as presented.
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The motion was passed unanimously, with all present Board members voting yes.

b. Committee Appointments: Fischer presented the committee appointments. The assignments were discussed at all the committee meetings, and the assignments were provided in the Board packets. A motion was made to approve the committee assignments. The motion passed unanimously, with all present Board members voting yes.

Report of Director of Parks and Recreation
Kearney gave the Board an update on some of the construction projects taking place in the park system. The McKennan Park tennis courts are being resurfaced and should be done by the end of the week. New QuickStart tennis courts are being constructed at Laurel Oak, with completion expected in mid-July. The basketball court at Beadle Greenway will be replaced starting June 19. The playgrounds at Lacey, Bryant, Tower, and Beadle Greenway will be replaced this year. The construction will begin on June 29 at Lacey Park. The picnic shelters will be replaced at Lacey and Tower Parks and a new one will be built at Beadle Greenway. Southern Vistas Park is currently under construction and is scheduled to be completed by the start of the school year. The indoor aquatic center project is on schedule. Foundations have been poured for the 50-meter pool, masons have begun building the walls in the same area, and retaining walls have been completed on the parking lot. The remaining bid packages for the indoor aquatic center bid today.

There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.

[Signature]
Secretary

[Signature]
President

Approved by: