A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, December 15, 2015, at 4 p.m. at the Sertoma Butterfly House and Marine Cove.

Roll Call and Determination of Quorum
Members present: Michael Crane, Pat Lloyd, Lorrae Lindquist, Patti Abdallah, Anne Nachtigal, and Jim Stavenger.

Members absent: Mark Steinborn.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Dave Fischer, Assistant Director of Parks and Recreation; Tory Miedema and Mike Patten, Park Development Specialists; Alicia Luther, Recreation Manager; and Kelby Mieras, Operations Manager.

Others present: Cindy Huether and Eric Weiser, Sioux Falls Tennis Association; Jim Woster and Susan Randall, Stockyards Plaza Inc.

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

Approval of Minutes (November 17, 2015, meeting)
A motion was made to approve the minutes of the November 17, 2015, regular meeting. The motion to approve the minutes was passed unanimously, with all present board members voting yes.

Public Input None

Report of Standing Committees
For committee reports, Lindquist reported that the Marketing and Public Needs Committee received updates on the Elmwood Golf Course Hotel, the Midco Aquatic Center®, and the Marketing plan in addition to the current agenda items. Crane reported that the Park System Planning and Development Committee received updates on the Elmwood Golf Course Hotel, the Midco Aquatic Center®, and the Marketing plan in addition to the current agenda items. Abdallah reported that the Partnerships and Recreation Committee received updates on the Elmwood Golf Course Hotel, the Midco Aquatic Center®, the Levitt Agreement, and the Marketing plan in addition to the current agenda items.

Unfinished Business
No unfinished business.

New Business
a. Sioux Falls Tennis Association Report: Cindy Huether presented the Sioux Falls Tennis Association end-of-year report. A spreadsheet showing the number of participants in the various programs was provided in the Board packets. The association had a number of transitions to make this year with the opening of the Huether Match Pointe indoor tennis facility and the construction taking place at a couple of their traditional locations in the park system. They also hosted the
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National Public Parks Tournament this year and had players from around the nation participate.

b. Sioux Falls Tennis Association Agreement: Luther presented the Sioux Falls Tennis Association Agreement. The agreement is to establish the responsibilities of the City and the Sioux Falls Tennis Association to conduct tennis lessons, leagues, and tournaments at the City tennis courts. It is a five-year agreement running to December 31, 2020. The SFTA runs the programming and has the rights to collect fees for their different programming. The City receives annual payments from the SFTA based on participation levels. A motion was made to approve the agreement. The motion was passed unanimously, with all present board members voting yes.

c. Stockyards Plaza, Inc. Lease Agreement: Kearney presented the Stockyards Plaza, Inc. Lease Agreement. The agreement is for a three-year lease of the Horse Barn in Falls Park with the option to extend the lease for two more three-year terms. It would allow Stockyards Plaza, Inc. to use the facility to operate a museum to highlight the history of the Stockyards. They have provided funds to pay for the design and construction administration of the renovation of the Horse Barn. They would be responsible for providing interactive exhibits in the facility, pay for utility costs, annual operating costs, and provide for day-to-day maintenance. They would be authorized to charge an entry fee to the museum. The renovation will take place in 2016, with the desire to open the museum in July 2016. The City will be responsible for the physical building maintenance. A motion was made to approve the agreement. The motion was passed unanimously, with all present board members voting yes.

d. Harrisburg Park/School Agreement: Miedema presented the Harrisburg Park/School Agreement. An MOU was completed in 2013 to allow the school district to move forward with land negotiations, and this agreement formalizes the terms previously agreed upon. The site of the park/school is at 68th Street and Bahnson Avenue. The school district acquired the land, paid all associated development costs, and bid out the initial park site improvements with their school construction project. The City will reimburse the school district for the land, associated development costs, and the initial park site improvements. The cost for construction of the adjacent streets was included in the associated development costs and was negotiated in the land purchase. There will be two play structures constructed at the site, with each party paying and taking ownership of one. The City will include the play structures in the 2016 Play Structure RFP and initially pay for both structures, with the school district reimbursing the City for their structure once constructed. A motion was made to approve the agreement. The motion was passed unanimously, with all present board members voting yes.

e. Election of Park Board Officers: Crane presented the election of Park Board officers. He nominated Patti Abdallah as president, Lorrae Lindquist as vice president, and Mark Steinborn as secretary. A motion was made to approve the nomination. The motion was passed unanimously, with all present board members voting yes.
f. Approval of Standing Committees: Lloyd presented the standing committee assignments. She appointed Lorrae Lindquist, Anne Nachtigal, and Mark Steinborn to the Marketing and Public Needs Committee. Patti Abdallah, Jim Stavenger, and Pat Lloyd were appointed to the Planning and Development Committee. Michael Crane, Jim Stavenger, and Anne Nachtigal were appointed to the Partnerships and Recreation Committee. A motion was made to approve the appointments. The motion was passed unanimously, with all present board members voting yes.

Report of Director of Parks and Recreation
Kearney reported that Great Bear Recreation Park is trying to open limited runs this weekend. Staff has started working nights to open the ice rinks for Christmas, but the temperatures haven't cooperated. There will be a ribbon cutting for the Great Bear Tubing Hill on January 6, 2016, at 4:30 p.m. Great Bear Recreation Park 50th Anniversary celebration will be held on January 7, 2016, from 5 to 7 p.m. Staff hopes to bring the Levitt Agreement to the January Park Board meeting. It was delayed to address comments received from the National Levitt Association.

Items Added After the Agenda Deadline
None

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

Mark Steinborn
Secretary

Approved by:

President