March 17, 2015

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, March 17, 2015, at 4 p.m. at the Prairie West Branch Library.

Roll Call and Determination of Quorum

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

Members absent: Michael Crane and Pat Lloyd.

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; Kelby Mieras, Park Operations Manager; Mike Patten, Park Development Specialist.

Others present: Pat O'Toole, GreenPlay; Jon Brown, Stockwell Engineers; Annie Remmerde, Stockwell Engineers; Katrina Lehr-McKinney, All Saints Neighborhood; Jim Clark, SculptureWalk; Russ Sorenson, City of Sioux Falls; Elizabeth Whealy, Great Plains Zoo.

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

Approval of Minutes (February 17, 2015, meeting)

A motion was made to approve the minutes of the February 17, 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, Nyberg reported that all Marketing and Public Needs Committee items are on the current agenda. Pay reported that all Park System Planning and Development Committee items are on the current agenda. Lindquist reported that in addition to the agenda items, the Partnerships and Recreation Committee discussed the department’s marketing plan.
March 17, 2015

Unfinished Business

No unfinished business.

Under New Business

a. Parks System Master Plan: Mieras gave a brief summary of project milestones and introduced Pat O'Toole with GreenPlay. Mieras reminded the Board that they have been provided a copy of the executive summary. Next, Pat O'Toole gave a presentation of the final report that focused on the executive summary and findings. Lindquist asked for further explanation of the "Cost Recover/Pricing Philosophy" recommended in the report. O'Toole responded with an explanation and informed the Board that further detail can be found in the report. Nyberg asked if the report would be used for reaccreditation and wondered whether it would be presented at the Council meeting tonight. Kearney and Fischer responded by informing the Board that the report will be utilized for reaccreditation and that it is scheduled to be presented to the City Council later tonight. A motion was made to approve the report. The motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.

b. CIP 2016–2020: Miedema addressed the Board by recapping their priorities for capital development in the next five years and outlined how the proposed CIP addresses those priorities. He also summarized the CIP process and highlighted the two rounds of Board input used to shape the CIP. Miedema ended his discussion by informing the Board that the proposed CIP is now balanced and no changes were made from the previous version that the Board reviewed during the March committee meetings. Kearney thanked the Board for their time and effort in this process and noted that the CIP approved today will most likely change during the balancing of the citywide five-year CIP. A motion was made to accept the CIP. The motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.

c. Sculpture Placement at Lyon Park: Mieras informed the Board that a request has been made for a temporary sculpture placement at the entrance monument for Lyon Park. The All Saints Neighborhood is proposing to rent a sculpture from the previous year's SculptureWalk and place it within Lyon Park. During the rental period, the neighborhood intends to fund-raise and ultimately commission a work of art that is specific for the park. The motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.
March 17, 2015

d. Vision Statement: Kearney explained that a new requirement of the reaccreditation process is to draft and adopt a vision statement. Kearney thanked the Board for their help on the development and refinement of the vision statement. He then read the final statement to the Board and recommended approval. A motion was made to approve the vision statement. The motion was passed with Nyberg voting yes, Pay voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.

Report of Director of Parks and Recreation

Kearney informed the Board that the hotel project at Elmwood Golf Course is still being actively pursued.

Kearney informed the Board that a public meeting is scheduled for the new aquatic center at 5:30 p.m., March 23, at the Oyate Community Center. The department’s consultants, TSP, Counselman-Hunsaker, and Sioux Falls Construction, will lead the meeting. They will explain the construction process and show the people what the facility will ultimately look like when it is finished. Kearney also explained that this is the first public meeting during the construction process, but anticipates subsequent meetings with the neighborhood as the project evolves.

Kearney noted that the Great Bear tubing hill project was bid earlier this month and that the price was well below the engineer’s estimate. He also informed the Board that the ice skating season is officially over.

Fischer thanked Kelby Mieras for his efforts with coordinating the Systematic Master Plan process and summarized the remaining steps for completing the reaccreditation process.

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

[Signature]
Secretary

[Signature]
President