A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, April 21, 2015, at 4 p.m. at the Overlook Café.

Roll Call and Determination of Quorum
Members present: Kevin Nyberg, Sandra Pay, Michael Crane, Pat Lloyd, and Patti Abdallah.

Members absent: Lorrae Lindquist and Mark Steinborn.

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 Mike Patten, Park Development Specialist.

Others present: None.

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

Approval of Minutes (March 17, 2015, meeting)
A motion was made to approve the minutes of the March 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. Crane reported that all Park System Planning and Development Committee items are on the current agenda. Abdallah reported that all Partnerships and Recreation Committee items are on the current agenda.

Unfinished Business
No unfinished business.

Under New Business
a. **JazzFest Gate Fee Approval:** Luther presented the JazzFest gate fee application. The fee is $10 per vehicle for parking only. The fee and the proposed parking location is the same as last year. A motion was made to approve the application. The motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, and Abdallah voting yes.

b. **2016 Budget Initiatives:** Fischer presented the 2016 budget proposal. The total budget request for 2016 is $17,278,000, an increase of $1,606,000 from 2015. Nondiscretionary increases such as labor contract raises and utility cost escalations
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make up $949,000 of the proposed increase. Fischer provided a list of the proposed discretionary increases and explained the initiatives. A motion was made to approve the 2016 budget proposal. The motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, and Abdallah voting yes.

Report of Director of Parks and Recreation

Kearney informed the Board that work has started at Spellerberg Park. The contractor has begun clearing the site and moving dirt. The goal is to enclose the building by the end of the year.

Kearney asked the Board for any ideas for the May Park Board construction site tour.

A project will be completed this year to replace the bike trail within Yankton Trail Park. The project will realign the trail, widen it to 12 feet, and fix drainage issues. Staff walked the trail with the consultant earlier this month to look at potential alignments.

Kearney received a letter from Liz Muhlenberg requesting the tennis courts be relocated from Spellerberg Park to upper Sherman Park. Kearney will pass on the letter to Board members.

Staff has completed the self-assessment portion of the reaccreditation process and sent the evidence to CAPRA. The CAPRA team is scheduled to make their site visit on June 24, 25, and 26.

Kevin Nyberg and Sandra Pay's last Park Board meeting will be in May. Staff will have refreshments for the meeting. Thank you for your ten years of service.

Crane asked how the bidding has been going for the Spellerberg indoor aquatic center and the status of alternates. Kearney said approximately 50 percent of the project has been bid and the bids have come in within budget. Staff will present the cost of the splash pad work to the City Council next Tuesday.

Staff is currently reviewing their scheduled programming to see if the late school start will have any adverse effects. There are no major impacts expected to date.

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

[Signature]
Secretary

[Signature]
President