A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, August 18, 2015, at 4 p.m. at the Kuehn Community Center.

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 and Mike Patten, Park Development Specialists; Alicia Luther, Recreation Manager; and Kelby Mieras, Operations Manager.

Others present: Tom Jansa (Dakota Golf), Nate Gonseth (Eide Bailly), Steve Sanford (Great Bear Rec Park Inc.), Jerry Gross (Great Bear), Karen Leonard (City Attorney), Russ Sorensen (Planning), Trish McCann (Midco), and Dan Simon (GP Zoo).

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

Approval of Minutes (July 21, 2015, meeting)
A motion was made to approve the minutes of the July 21, 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, Crane reported that all Marketing and Public Needs Committee items and 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.

Unfinished Business
No unfinished business.

Under New Business
a. Midco Aquatics Center Naming Application: Kearney began by recounting the opportunity and excitement of having Midcontinent as the title sponsor for the
new aquatic center. He then stated that per ordinance, the Park Board serves as the naming committee that will make the naming recommendation to the City Council. Kearney cited that the naming application provided to the Board has been routed through Planning and Building Services and the name as proposed is the "Midco® Aquatic Center." Kearney recapped some of the key terms of the agreement and asked the Board for any questions they might have. Crane asked what happens with the agreement after the ten-year contract is up. Kearney explained that after the ten-year period has expired, there is potential for pursuing future naming rights with Midco as well as other potential partners. A motion was made to approve the naming application. The motion was passed unanimously with all present Board members voting yes.

b. Midco Agreement: Kearney explained that the proposed agreement has been reviewed in committee meetings and has been thoroughly reviewed by Karen Leonard, the Assistant City Attorney. Trish McCann then offered Midco’s excitement to partner with the City on this project. A motion was made to approve the agreement. The motion passed unanimously with all present Board members voting yes.

c. Great Bear: Dave Fischer introduced Steve Sanford, the president of Great Bear Recreation Park Incorporated. Sanford gave the Board an overview of the annual management agreement, the year-end financial report, and annual audit report. A motion was made to approve the Great Bear annual report. The motion passed unanimously with all present Board members voting yes. Fischer then asked Jerry Gross to explain any key points of the audit report. Gross then described the major points of the audit and asked if the Board had any questions. A motion was made to approve the audit report including year-end financials. The motion passed unanimously with all present Board members voting yes.

d. Great Bear Gifting Agreement: Dave Fischer gave the Board an overview of the proposed agreement and noted the various items proposed by Great Bear Recreation Park Inc. to be constructed at Great Bear. Lindquist asked where the ad board is to be located. Sanford explained that it would be located on the tube hill. A motion was made to approve the gifting agreement. The motion passed unanimously with all present Board members voting yes.

e. Dakota Golf Management Audit: Kearney introduced Tom Jansa, the president of Dakota Golf Management. Jansa explained that Elide Bailly has completed the annual audit of golf course operations and gave a synopsis of the report. Nate Gonseth added to the discussion and explained the added supplementary information located at the end of the report. A motion was made to approve the annual audit. The motion passed unanimously with all present Board members voting yes.
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f. McKennan Park Lighting Agreement: Mieras began with an overview of the proposed agreement and noted that past experiences with the Friends of McKennan Neighborhood Association (FMNA) have been very positive. Mieras then explained that the new agreement would expire in May of 2020 and that staff recommends approval. A motion was made to approve the agreement. The motion passed unanimously with all present Board members voting yes.

g. Leaders Park Usage Agreement: Mieras began by describing to the Board the positive history between the department and FAST. He then explained the basics of the agreement and noted that the new agreement would extend the usage of Leaders Park by FAST for an additional five years. The Board asked how the arrangement with FAST, the department, and the neighborhood has been going. Mieras explained that it has been a real positive experience with the association meeting or exceeding all obligations of the agreement. Mieras also shared that no concerns have been brought up from the adjacent property owners. A motion was made to approve the agreement. The motion passed unanimously with all present Board members voting yes.

h. Application of Permit to Charge Entry Fees—SDHSAA (High School Cross-Country Championships): Luther began with a brief overview of the application and noted that details of the application were explained during committee meetings. Luther then recommended approval. A motion was made to approve the agreement. The motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation
Kearney began his report with an update on the Spellerberg Indoor Aquatic Center project. He noted it was unfortunate that the past tour had to be canceled due to weather and suggested scheduling a Board member tour in the future. Kearney then explained that the department held its budget presentation with the City Council last week and that overall it went well. There were general questions from the Council involving the department’s budget, but it was well received. Kearney then noted that the trail counters are beginning to provide valuable information and that they are confirming the popularity of the trail system. The Board asked if we were surprised by the data and how we intend to utilize the information. Patten explained that the preliminary data has confirmed many of our beliefs in the trails’ usage and that we will use the information for planning future trail development projects and long-range planning efforts. Miedema then gave an overview on the Yankton Trail’s trail project noting that the new trail should be complete and reopened in October. Luther then gave the Board an update on pool closings and how it relates to the area schools’ schedules. She added that Terrace will be the last pool to close due to it having the highest capacity. Kearney ended his report by informing the Board that all bids for the aquatic center project have been completed. He confirmed that the final cost of
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the project came in on budget and that tonight is the first City Council reading for a supplemental appropriation to add funding for the splash pad.

**Items Added After the Agenda Deadline**

a. Add Golf Course Proposed Fall Rate Discount to Agenda: A motion was made to add the item to the agenda. The motion passed unanimously with all present Board members voting yes.

b. Golf Course Proposed Fall Rate Discount: Kearney explained that in an attempt to gain momentum in next year’s season pass sales, Dakota Golf Management is requesting to offer a 60 percent discount off the regular rates for the remainder of the 2015 season. The goal is to generate additional revenue and add exposure to the newly configured course. A motion was made to approve the rate decrease. The motion passed unanimously with all present Board members voting yes.

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

[Signature]
Secretary

Approved by:

[Signature]
President