January 19, 2016

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, January 19, 2016, at 4 p.m. at the Great Plains Zoo & Delbridge Museum.

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

Members absent: None.

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

Others present: Sandra Pay, Michael Weiland, and Tom Dempster, Friends of Levitt Shell Sioux Falls; Dan Simon, Great Plains Zoo; and Karen Leonard; City of Sioux Falls Attorney’s Office.

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

Approval of Minutes (December 15, 2015, meeting)
A motion was made to approve the minutes of the December 15, 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, all three committees (the Marketing and Public Needs Committee, the Park System Planning and Development Committee, and the Partnerships and Recreation Committee) reported that they received updates on the Levitt Agreement and the Midco® Aquatic Center.

Unfinished Business
No unfinished business.

Under New Business
a. Mortimer and Mimi Levitt Foundation and Friends of Levitt Shell Sioux Falls Agreement: Don Kearney delivered a presentation that outlined the proposed three-party agreement between the City of Sioux Falls, the National Levitt Foundation, and the local Friends of Levitt Shell Sioux Falls nonprofit
January 19, 2016

organization. The presentation outlined the general requirements of the agreement, the various stakeholders’ obligations, naming rights for the performance venue, past coordination efforts with stakeholders, and the timeline going forward. Kearney finished the presentation by addressing questions from the Board. A motion was made to approve the agreement. The motion passed unanimously with all present Board members voting yes.

b. Levitt Shell Naming Recommendation: Kearney explained the process involved with naming a park facility as well as the specific requirements from Levitt National. As per the agreement, the proposed name of the shell is “Levitt Shell Sioux Falls.” A motion was made to make a recommendation for naming the shell “Levitt Shell Sioux Falls.” The motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation
Kearney reported that the department is nearing completion of our top 10 list for 2015, which includes the Levitt partnership. The list is completed in conjunction with the Mayor’s citywide top 10 list of accomplishments, which is scheduled to come out on January 28, 2016. Kearney then reported on the success of the ribbon cutting for the Great Bear tubing hill project and the Great Bear 50th anniversary celebration. The celebration was well-attended and very informative on the history of Great Bear. Patten added that he recently visited the tubing hill and noted that the new conveyor and multiple lanes have increased the usage greatly. Kearney ended his report by informing the Board that the Midco Aquatic Center project is going extremely well and tracking on schedule. Finally, Luther added that the recent Frosty Frolics event was a success and well-attended regardless of the cold temperatures.

Items Added After the Agenda Deadline
None.

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

[Signature]
Secretary

Approved by:

[Signature]
President