A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, April 19, 2016, at 4 p.m., at the Falls Overlook Café.

Roll Call and Determination of Quorum
Members present: Patti Abdallah, Lorrae Lindquist, Mark Steinborn, and Ann Nachtigal.

Members absent: Michael Crane, Pat Lloyd, and Jim Stavenger.

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; Mike Patten, Park Development Specialist; Alicia Luther, Recreation Manager; and Kelby Mieras, Operation Manager.

Others present: Dustin Powers, Darrin Smith, and Brent O’Neil, Community Development; Dan Simon, Great Plains Zoo; Karen Leonard, City Attorney’s Office; Pat Anderson, Argus Leader; Tom Jansa, Dakota Golf; and Myla Kampshoff.

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

Approval of Minutes (March 15, 2016, meeting)
A motion was made to approve the minutes of the March 15, 2016, 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, Lindquist reported the Marketing and Public Needs Committee discussed all the items on the agenda as well as the Midco® Aquatic Center project and the marketing plan. Abdallah reported the Park System Planning and Development Committee discussed all the agenda items. Nachtigal reported that the Partnerships and Recreation Committee did meet and discussed all the agenda items.

Unfinished Business
No unfinished business.
April 19, 2016

Under New Business

a. Park Purpose Determination—Elmwood Hotel/Restaurant Development Concept: Kearney gave a summary of the proposed project and explained the state law requirement that any structure built on a park property must meet a park purpose. Through past discussions with various stakeholders, six major items have been identified that support the proposed hotel/restaurant development as beneficial and consistent with park usage. One, all, or any combination of the following factors support a park determination:

1. New golf course revenues that will be generated through the lease of the property will be used to benefit the City golf courses, including Elmwood Golf Course.
2. Potential increase in number of users at the Elmwood Golf Course.
3. Cross marketing opportunities, such as stay and play packages, between the hotel/restaurant and the golf course management, which will enhance the patron experience at Elmwood Golf Course.
4. Space will be made available within the hotel/restaurant for golf-themed uses, which may include the First Tee program and/or the South Dakota Golf Hall of Fame.
5. The enhanced golf experience with the convenience of a full-service hotel and restaurant on the golf course property.
6. The cart path connectivity between the clubhouse and the hotel/restaurant that will provide a level of service not currently available on site at Elmwood Golf Course.

A motion to recommend to the Mayor and City Council declaring the use of a portion of Elmwood Golf Course for a golf-themed hotel and restaurant would be beneficial and consistent with park usage, along with finding one, all, or any combination of the six above-listed factors supported a park purpose determination. The motion passed unanimously with all present Board members voting yes.

b. JazzFest Gate Fee Application: Luther gave the Board a summary of the proposed entrance fee application for JazzFest. She informed the Board that the fee is the same as last year and that staff recommends approval. A motion was made to approve the application. The motion passed unanimously with all present Board members voting yes.

c. 2017 Operation Budget: Fischer gave the Board a summary of the proposed 2017 operating budget and explained that the next step is to work with the Finance department to refine and balance the budget in relation to projected City revenues and other department needs. A motion was made to approve the proposed budget. The motion passed unanimously with all present Board members voting yes.
April 19, 2016

Report of Director of Parks and Recreation
Kearney began his report by informing the Board that the press conference for unveiling of the department’s new logo has been rescheduled for Thursday (04/21/16). Next, Kearney noted that Landscapes Unlimited (the contractor at Elmwood Golf Course) is back working on the project and they anticipate being complete by mid-June. Finally, Kearney informed the Board that a project to replace the north side retaining walls at the 69th Street golfer underpass at Prairie Green Golf Course is under way and being completed with minimal impact to course users.

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