A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, May 17, 2016, at 4 p.m. at the Kenny Anderson 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, Park Development Specialist; Mike Patten, Park Development Specialist; Alicia Luther, Recreation Manager; and Kelby Mieras, Operation Manager.

Others present: Lori Kiesow, Wegner Arboretum Society director; and Pam Jansa, Wegner Arboretum Society board member.

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

Approval of Minutes (April 19, 2016, meeting)
A motion was made to approve the minutes of the April 19, 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 that all Marketing and Public Needs Committee items are on the agenda. Abdallah reported the Park System Planning and Development Committee discussed all agenda items, the Elmwood Golf Course Hotel proposal, the Tomar Park disc golf course project, and the Midco® Aquatic Center. Crane reported that all Partnerships and Recreation Committee items are on the agenda.

Unfinished Business
No unfinished business.

Under New Business
a. Mary Jo Wegner Arboretum Society Group Tour Fee Request: Kearney and Lori Kiesow presented the request to charge a fee for group tours of the Mary Jo Wegner Arboretum. The fee would only apply to employee-led group tours. There would still be no charge for self-led tours or general use of the
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Arboretum grounds. The proposed fee is $3 per person for a one-hour tour. A motion was made to approve the fee request. The motion passed unanimously with all present Board members voting yes.

b. Joint Cooperative Agreement—Prairie Wind Site Improvements: Fischer presented the Joint Cooperative Agreement between the City of Sioux Falls and the State of South Dakota to allow the State to construct improvements at the Prairie Wind site. The Prairie Wind site is owned by the City of Sioux Falls. The site is currently the location of a telecommunications tower and storage structure housing the associated communications equipment. The South Dakota Bureau of Information & Telecommunications would like to build an additional storage structure and concrete slab to hold telecommunications and air-handling equipment. The State would like to complete the improvements this summer. A motion was made to recommend approval of the agreement to the City Council. The motion passed unanimously with all present Board members voting yes.

c. Board Member Recognition for Michael Crane: Thank you for your ten years of service and leadership on the Parks and Recreation Board!

Report of Director of Parks and Recreation
Kearney and staff gave project updates and toured the Midco Aquatic Center prior to the Board meeting.

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