June 21, 2016

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, June 21, 2016, at 4 p.m. at the Great Bear Chalet.

Roll Call and Determination of Quorum

Members absent: None.

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

Others present: Karen Leonard, City Attorney’s Office; Jennifer Hoesting, director of the Stockyards Ag Experience; Jim Wooster, Stockyards Ag Experience; Susan Randall, Stockyards Ag Experience; Danny Brown, City Attorney’s Office; Rod Dorale, Kevin, and Aaron with Quest Development; Mila Kampshoff, Golf Advisory Board; Wade Merry, SD Golf Association; Tom Jansa, Dakota Golf; Pat Anderson, Argus Leader; Dustin Powers, Community Development; and Kenny Anderson Jr., citizen.

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

Approval of Minutes (May 17, 2016, meeting)
A motion was made to approve the minutes of the May 17, 2016, regular meeting. The motion to approve the minutes was passed unanimously with all present Board members voting yes.

Public Input
Citizen Kenny Anderson Jr. informed the Board that he is in the planning stages of multiple softball tournaments, including a tournament that will bring the Wounded Warrior Amputee team, a nationally recognized all-star team that includes soldiers that were injured during various wars.

Report of Standing Committees
For committee reports, Lindquist reported that the Marketing and Public Needs Committee discussed native grass establishment, the Midco® Aquatic Center, and pool schedules in addition to the items that are on the agenda. Stavenger reported the Park System Planning and Development Committee discussed all agenda items. Lloyd reported that all Partnerships and Recreation Committee items are on the agenda.

Unfinished Business
No unfinished business.

Under New Business
a. Elmwood Hospitality, LLC Lease Agreement: Kearney introduced this item by giving a brief description of proposed agreement and a summary of the process to date. He then turned the discussion over to Dustin Powers who gave the Board a presentation that outlined the terms of the proposed agreement and the timeline for going forward. After discussion from the Board, a motion was made to approve the lease agreement. The motion passed unanimously with all present Board members voting yes.
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b. *Effortlessly Buoyant* Sculpture at Lyon Park: The Board deferred this item to the next Board meeting.

c. *The Farmer* Sculpture at Falls Park Horse Barn: Patten gave the Board a summary of the proposed placement including the installation procedures and maintenance requirements. A motion was made to approve placement of the sculpture. The motion passed unanimously with all present Board members voting yes.

d. SDHSAA Agreements: Luther addressed the Board by explaining the proposed agreements and informing the Board that the proposals include a cross-country meet in 2018 and the state boys tennis tournament in 2019. Luther also informed the Board that no complaints about the events have been received in the past from either the public or Dakota Alliance. After Board discussion, a motion was made to approve the agreements. The motion passed unanimously with all present Board members voting yes.

e. Application from VFW to Charge a Gate Fee: Luther informed the Board that this request is to charge a gate fee for a youth baseball tournament to be held at Pasley Park on July 15 to 17. Luther also informed the Board that this is an annual tournament that is typically hosted by the City, but has been run through SEBA in the past. A motion was made to approve the gate fee. The motion passed unanimously with all present Board members voting yes.

f. Policies and Guidelines Update: Luther gave the Board a summary of the proposed update to the department’s Policies and Guidelines. She highlighted the changes and additions made to the document and addressed questions from the Board. After discussion from the Board, a motion was made to approve the updated Policies and Guidelines. The motion passed with Board members Abdallah, Lindquist, Steinborn, Nachtigal, and Stavenger voting yes and Lloyd voting no.

**Report of Director of Parks and Recreation**

Kearney gave updates on multiple park construction projects including the new dog park at Family Park, play court construction projects at Laurel Oak Park and Glenview Park, and the Midco Aquatic Center. Kearney also updated the Board on various special events held in the park system citywide.

**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