A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, February 21, 2017, at 4 p.m. at the Caille Branch Library.

Roll Call and Determination of Quorum

Members absent: Pat Lloyd.

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, Park Operations Manager.

Others present: Sandra Pay, Friends of Levitt Shell Sioux Falls; Tom Dempster Friends of Levitt Shell Sioux Falls; Miriam Brion, Friends of Levitt Shell Sioux Falls; Jon Brown, Stockwell Engineers; Karen Leonard, City Attorney’s Office; Lori Kiesow, MJW Arboretum; Joe Sneve, Argus Leader; and Bruce Danielson, citizen.

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

Approval of Minutes (January 17, 2017)
A motion was made to approve the minutes of the January 17, 2017, regular meeting. The motion to approve the minutes passed unanimously with all present Board members voting yes.

Public Input
No public input.

Report of Standing Committees
For committee reports, Steinborn reported that all material discussed in the Marketing and Public Needs Committee is on the agenda. Stavenger reported that all material discussed in the Park System Planning and Development Committee is on the agenda. Stavenger reported that all material discussed in the Partnerships and Recreation Committee is on the agenda.

Unfinished Business
No unfinished business.
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Under New Business
a. Gate Fee Applications: Alicia Luther presented the proposed 2017 gate fee applications and noted that no one increased their proposed fees from last year. After Board discussion, a motion to approve the gate fee applications passed unanimously with all present Board members voting yes.

b. Falls Park West/Levitt Shell Master Plan Update Approval: Patten introduced this topic with a brief review of the Falls Park West Master Plan Improvements project, which is being completed in collaboration with the Friends of Levitt Shell Sioux Falls. He then introduced Jon Brown from Stockwell Engineers, a member of the consultant team hired to work on design of the project. Brown presented the proposed changes from the previously approved Falls Park West Master Plan and the updated master plan. Brown also addressed questions from the Board. After discussion, a motion was made to approve the master plan update. The motion passed unanimously with all present Board members voting yes.

c. Midco Aquatic Center Fees Update: Luther began this topic by presenting the proposed changes to the Midco Fee Ordinance and informed the Board that no rate changes are included in this change. Luther described that after months of operating the facility and feedback from users, it made sense to update the ordinance to better serve the users. After questions from the Board, a motion was made to recommend approval of the fees update. The motion passed unanimously with all present Board members voting yes.

d. MJW Arboretum Fee Schedule Amendment: Kearney introduced this topic and informed the Board that the Arboretum has been receiving requests for multi-hour/multi-day rentals of the facility that don’t coincide with our current fee structure. He then introduced Lori Kiesow, director of the MJW Arboretum, who described the proposed amendment. Kiesow explained the reasoning for the proposed change and noted that the amendment will not change the current rate schedule. The proposed change will allow the Arboretum to negotiate reduced rates for various groups that offer a situation the Arboretum Board feels is advantageous for all. After discussion, a motion was made to approve the amendment. The motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation
a. Kearney reported that the 2nd reading of an ordinance requiring 48-hour notice for taking anything from the Park Board to the City Council is on the Council agenda tonight. The ordinance will ensure for adequate time between Board meetings for taking items before City Council. Kearney then distributed a printout of the department’s “Top 10 Wins” for 2016 and thanked the Board for their support and guidance over the past year. Kearney also informed the Board that all outdoor ice rinks have been closed due to the warm weather.
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Kearney ended his report by asking Mieras and Luther to describe the seasonal hiring opportunities currently available in the department and the methods being explored to fill these positions.

**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