March 21, 2017

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, March 21, 2017, at 3 p.m. at the Midco® Aquatic Center.

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: Dan Simon, Great Plains Zoo; Karen Leonard, City Attorney's Office; Coralee Jorgensen, First Tee; Erin Bofenkamp and Shannon VerHey, City of Sioux Falls; David Locke, Stockwell Engineers; Tom Jansa, Dakota Golf Management; and Keith Thompson, Koch Hazard.

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

Approval of Minutes (February 21, 2017)
A motion was made to approve the minutes of the February 21, 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. Abdallah reported that the Park System Planning and Development Committee discussed the City of Sioux Falls super pass and the items on the agenda. Stavenger reported that the Partnerships and Recreation Committee discussed the City of Sioux Falls super pass and the items on the agenda.

Unfinished Business
No unfinished business.
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Under New Business

a. CIP 2018–2022: Miedema and Patten presented a summary of the CIP 2018–2022 and addressed a number of questions from the Board. After further Board discussion, a motion was made and seconded to recommend approval of the CIP 2018–2022 with the addition of adding $50,000 in 2018 to priority 14 Outdoor Ice Rink Improvements. The motion passed unanimously.

b. SD Junior Golf Foundation Memorandum of Understanding: Kearney and Coralee Jorgensen presented the SD Junior Golf Foundation Memorandum of Understanding. This MOU allows access to the City courses for Foundation to run the First Tee program. The agreement is for five years with an option to extend another five years. The First Tee has been a partner with the City for ten years. Over 700 children participate in this program every year. After discussion, a motion was made to approve the Memorandum of Understanding. The motion passed unanimously with all present Board members voting yes.

c. The Country Club of Sioux Falls Course Access: Tom Jansa presented a proposed agreement between Dakota Golf Management and the Country Club of Sioux Falls for access for club members to the City-owned golf courses. The access coincides with their projected construction schedule of August 15, 2017, through May 31, 2018, unless the opening of their course is delayed. Dakota Golf will receive between $50,000 and $65,000 depending on actual rounds played. This time period coincides with golf course shoulder seasons when tee times are traditionally readily available. All additional services such as carts, food and beverage, range tokens, etc., are in addition to the base rate of $20/round. After questions from the Board, a motion was made to approve the agreement. The motion passed unanimously with all present Board members voting yes and Stavenger abstaining.

d. Van Eps Park Master Plan: Locke presented the Van Eps Park master plan, which is being completed as part of the new City Administration Building. He outlined the proposed changes from the previously approved master plan and addressed questions from the Board. After discussion, a motion was made to approve the master plan. The motion passed unanimously with all present Board members voting yes.

e. Policies and Guidelines: Luther presented the proposed updates to the Policies and Guidelines. The updates were highlighted in the document provided in the Board packets. After discussion, a motion was made to approve the updates to the Policies and Guidelines. The motion passed unanimously with all present Board members voting yes.
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Report of Director of Parks and Recreation
a. Kearney reported that City golf course preseason pass sales for all pass types and punch passes are up 15 percent over last year, and season pass sales are up almost 18 percent which exceeds sales from years prior to the Elmwood Golf Course renovations. He also reported that the revised aquatics annual pass proposal along with other housekeeping changes passed the 2nd reading at the City Council meeting last week. The ordinance goes into effect April 7.

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