A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Monday, April 10, 2017, at 4 p.m. at the Parks and Recreation Office.

Roll Call and Determination of Quorum
Members present: Mark Steinborn, Ann Nachtigal, Jim Stavenger, and Todd Sundleaf.

Members absent: Pat Lloyd, Patti Abdallah, and Lorrae Lindquist.

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; and Alicia Luther, Recreation Manager.

Others present: Jill Franken, Sioux Falls Health Department; Mary Michaels, Sioux Falls Health Department; and Karen Leonard, City Attorney’s Office.

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

Approval of Minutes (March 21, 2017)
A motion was made to approve the minutes of the March 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 the Marketing and Public Needs Committee did not meet. Stavenger reported that the Park System Planning and Development Committee discussed all the items on the agenda and the golf course RFI. Steinborn noted that the Partnerships and Recreation Committee will meet later this week.

Unfinished Business
No unfinished business.

Under New Business
a. Tobacco Ordinance: Kearney introduced this topic with a brief history on the City’s various tobacco-free policies and a summary of the recent activity involving the Public Health Department’s proposed ordinance. Kearney then turned the discussion over to Jill Franken and Mary Michaels from the City’s
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Public Health Department to explain the details of the proposed ordinance and the potential benefits and impacts to Parks' properties. Franken touched on how the ordinance has evolved over time and how all the various City departments have played a role in the development of the ordinance. Michaels then provided the Board with an update on how the proposed ordinance differs from the previously approved tobacco-free ordinance, approved in December of 2016. She explained the proposed ordinance in detail and entertained questions from the Board. After discussion, Kearney added that the readings of the ordinance will be April 18 and May 2 and that staff recommends approval. A motion was made to recommend approval of the ordinance. The motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation
a. Kearney began his report by thanking both Dave Fischer and Alicia Luther for their many years of service to the department. Kearney explained how both have been terrific employees and how their efforts have been invaluable in development of the department.

b. Kearney reported that development of the Super Pass promotion is still ongoing. Staff are in the process of evaluating the details and intend to roll the promotion out later this spring.

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