A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, June 20, 2017, 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; Tory Miedema, Park Development Specialist; Mike Patten, Park Development Specialist; Scott Juhnke, Recreation Program Coordinator; and Kelby Mieras, Operations Manager.

Others present: Pat Lloyd, former Park Board member; Jason Reisdorfer, future Park Board member; and Jan Wood, Crystal Ice.

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

Approval of Minutes (May 16, 2017)
A motion was made to approve the minutes of the May 16, 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, the Marketing and Public Needs Committee did not meet. Abdallah reported that the Park System Planning and Development Committee met, and discussed all the items on the agenda. Stavenger reported that the Partnerships and Recreation Committee met, and discussed all the items on the agenda.

Unfinished Business
No unfinished business.

Under New Business
a. Crystal Ice Agreement Extension: Kearney began this topic by introducing Scott Juhnke, Recreation Program Coordinator, and Jan Wood with Crystal Ice. Scott began with a brief history of the arrangement between Crystal Ice Concessions and the City. Juhnke presented the main points of the agreement extension, including the City's proceeds of 20 percent of gross profits. Juhnke also discussed the time limits involved with the extension and noted staff recommendations. Lindquist pointed out that the title of the agreement makes reference to the "Family Aquatic Centers," and questioned if the title should state "Family Outdoor Aquatic Centers," due to the concessions at the Midco® Aquatic Center not being part of this agreement. After Board discussion, a motion was made to recommend approval of the agreement extension, pending approval of the title language from the City Attorney. The motion passed unanimously with all present Board members voting yes.
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b. Pat Lloyd (outgoing Board member) recognition: Abdallah began this item by thanking Pat Lloyd for her many years of service on the Board. Kearney then gave a presentation that summarized Lloyd's years of service and highlighted many of the major accomplishments completed during her tenure. After the presentation, Kearney thanked Lloyd for her many years of service and presented her with a plaque. Lloyd ended the item by recounting her experience on the Board, making note of special projects, thanking the department for their effort toward bettering the City's parks and recreation system.

Report of Director of Parks and Recreation
a. Kearney provided the Board with an update on attendance at the Midco® Aquatic Center after opening of the outdoor pools.

b. The Recreation Manager position interviews will be taking place next week.

c. The Whittier Park neighborhood meeting, involving repurposing of the Heritage Park building, went very well. The neighborhood demonstrated support for repurposing the use of the building, and the City will continue work on drafting an RFP.

d. Phase 1 of the bike trail reconstruction from Minnesota Avenue to Tomar Park is complete. Phase 2 will start in September, after the Sioux Falls Marathon, and will start at Tomar Park and end at Cliff Avenue.

e. Mieras updated the Board on the current "no mow" policy and discussed the rationale behind the policy.

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