A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, January 16, 2018, at 12 noon at the Downtown Library.

Roll Call and Determination of Quorum
Members present: Patti Abdallah, Lorrae Lindquist, Mark Steinborn, Ann Nachtigal, Jim Stavenger, Todd Sundleaf, and Jason Reisdorfer.

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; Kelby Mieras, Operations Manager; Jackie Nelson, Administrative Manager; and Sky Smothers, Recreation Manager.

Others present: Keith Allenstein, City Attorney's Office; Mike Hall, City Risk Management; and Betsy Johnson, Sioux Empire Baseball Association.

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

Approval of Minutes (December 12, 2017)
A motion was made to approve the minutes of the December 12, 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 discussed all the items on the agenda. Lindquist reported that the Park System Planning and Development Committee discussed all the items on the agenda. Stavenger reported that the Partnerships and Recreation Committee discussed all the items on the agenda.

Unfinished Business
No unfinished business.

Under New Business
a. SEBA Scoreboard Advertising Agreement: Mieras presented the SEBA scoreboard advertising agreement. It is a five-year agreement with an option to extend an additional five years. The agreement allows SEBA to sell advertising at Harmodon, Terrace, and Pasley Park baseball complexes. They will be responsible for the installation and maintenance of the advertising and will pay the City 20 percent of the gross revenue. They are
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also required to provide a list of the potential advertisers and display the most current Parks and Recreation logo on each scoreboard. The City is responsible for approving the content of all advertising and coordinating the installation of the advertising with SEBA. After discussion, a motion was made to recommend approval of the proposed agreement. The motion was seconded and passed unanimously with Nachtigal and Reisdorfer abstaining and all remaining Board members voting yes.

b. Swim Meet Admission Request: Smothers presented the swim meet admission request. USD will be hosting an invitational swim meet on February 2 and 3 and the 2018 Summit League Swimming and Diving Championships on February 13 to 17 at the Midco® Aquatic Center and have proposed to charge admission fees. After discussion, a motion was made to approve the request. The motion was seconded and passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation

a. Kearney reported that the City received a great proposal for the repurposing of the old Park Office building at Seventh Street and Weber Avenue in Heritage Park. The proposal is from Stone Group Architects and renderings were shown to illustrate their renovation plans. There are additional approvals and steps to finalize the deal.

b. Kearney reported that Lloyd Companies has placed all the soils needed for Falls Park West/Levitt Shell and had additional dirt to screen the railroad trestle as well. The Friends of Levitt group has met their fund-raising goals and are ready to provide their portion of the project costs to the City. The project is set to bid in February.

c. Landscapes Unlimited will be officially taking over operation of the City golf courses on January 19 and they will reopen for business on January 22.

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