A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, April 17, 2018, at 4 p.m. at the Midco® Aquatic Center.

Roll Call and Determination of Quorum

Members absent: Lorrae Lindquist and Jason Reisdorfer.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Tory Miedema, Park Development Specialist; Mike Patten, Park Development Specialist; Jackie Nelson, Administrative Manager; Sky Smothers, Recreation Manager; Rita Meyer, Administrative Assistant.

Others present: Karen Leonard, City Attorney’s Office.

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

Approval of Minutes (March 20, 2018)
A motion was made to approve the minutes of the March 20, 2018, 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 as well as the recent drowning at Falls Park. Abdallah reported that the Park System Planning and Development Committee discussed all the items on the agenda and Nelson Park. The Partnerships and Recreation Committee did not meet.

Unfinished Business
No unfinished business.

Under New Business
a. Sculpture Placement—Van Eps Park. Patten presented the details of the 2017 People’s Choice sculpture named “When Buffalo Roamed” to be placed in Van Eps Park as part of the construction project. A motion was made to recommend approval of the sculpture placement. The motion was seconded and passed unanimously with all present Board members voting yes.
April 17, 2018

Report of Director of Parks and Recreation
a. Kearney reported that the bike trail groundbreaking scheduled for April 18 was rescheduled to April 25 at 4:30 p.m. due to the amount of snow still on the ground. The Levitt Shell/Falls Park West groundbreaking is still on as scheduled for April 23 at 4:30 p.m.

b. Landscapes Unlimited has developed a new golf website: www.siouxfallsgolf.com. They are still finalizing some additional details, but the website is live. They plan to have an open house on Saturday, April 21, rescheduled from April 14. They also have some fun special events coming up. On April 19, they will be having a Ladies Golf & Wine Social; on April 27, they will be having an Evening on the Tee with different golf equipment manufacturers who will have their equipment available to try out; and on May 18, they will be having a Couple’s Golf & Trivia event. They are also making some minor cosmetic modifications to the clubhouses, including new carpet at Elmwood and new service counters at Elmwood and Prairie Green in order to be more customer-friendly and to create more full-service food and beverage options. They expect these improvements to be in place within the next 30 days.

c. With the winter weather staying around much longer this year, staff is actively meeting weekly with the user groups, such as SEBA, DASC, etc., to prepare the fields and forecast how to get started with spring sports. A lot of the different sports teams are working through field conditions and weather delays with the recent large snowfalls. Kearney mentioned that people will have to be patient while staff get facilities and services up and running in the park system. Much of that effort would be well under way by now in a typical year.

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