June 20, 2018

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Wednesday, June 20, 2018, at 4 p.m., at the Kenny Anderson Community Center.

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

Members absent: Lorrae Lindquist and Jim Stavenger.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Mike Patten, Park Development Specialist; Kelby Mieras, Park Operations Manager; Sky Smothers, Recreation Manager; and Rita Meyer, Administrative Assistant.

Others present: Keith Allenstein, City Attorney's Office and Justin Arlt, Landscapes Unlimited.

Approval of Minutes (May 15, 2018)
A motion was made to approve the minutes of the May 15, 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
The Marketing and Public Needs Committee, Park System Planning and Development Committee, and the Partnerships and Recreation Committee met and discussed the items on this agenda, as well as EAB, Falls Park, and a potential sculpture placement.

Unfinished Business
No unfinished business.

Under New Business
Golf Update: Kearney and Justin Arlt, with Landscapes Unlimited, gave a detailed year-to-date report of the golf courses. The report covered rounds played, season pass and punch pass sales, merchandise sales, food and beverage updates and sales, course and grounds conditions and maintenance, new event offerings, and year-to-date financial information. These reports will be provided each month going forward, along with the 2017 year-to-date actuals for comparison purposes. Discussion followed, and Kearney and Arlt answered questions from Board members.

2019 Operating Budget: Mieras presented the 2019 Operating Budget. Updates include hiring three full-time employees, as well as equipment and professional services all related to the Emerald Ash Borer response plan. After discussion from the Board, a motion was made to recommend approval of the preliminary budget. The motion was seconded, and passed unanimously with all present Board members voting yes.
Report of Director of Parks and Recreation
a. Patten gave an update on the Levitt Pavilion construction at Falls Park West. The majority of the site is to rough grade elevations, and the site utility work is ongoing. Foundation work for the building has begun, and should be completed in the next few weeks.
b. Smothers gave an update on recreation activities for June, with outdoor pools opening and summer programming ramping up.
c. Mieras gave an update on the Emerald Ash Borer infestation, which appears to still be localized where originally discovered. A communication plan is still being developed for moving forward with tree removals this fall and into next spring.
d. Kearney shared that the Falls Park Loss Review Report was presented to the City Council, and discussion will continue about details of implementing the plan.

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