A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, August 21, 2018, at 4 p.m. at the Mary Jo Wegner Arboretum.

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

Members absent: Ann Nachtigal and Todd Sundleaf.

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

Others present: Karen Leonard, City Attorney's Office; Diane Gildemaster, Mary Jo Wegner Arboretum; and Dave Nielsen, SF People for Youth.

Approval of Minutes (July 17, 2018)
A motion was made to approve the minutes of the July 17, 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 met and items discussed are on today's agenda as well as the Midco Aquatic Center operations. The Park System Planning and Development Committee met and items discussed are on today's agenda as well as the Midco Aquatic Center operations. The Partnerships and Recreation Committee met and discussed the items on this agenda as well as the Midco Aquatic Center operations.

Unfinished Business
No unfinished business.

Under New Business
Chapter 94 Forestry Ordinance Revisions: Proposed ordinance changes include adding two new sections to ordinance and revising two other sections. The first new section would prohibit the planting of any new ash trees in the city of Sioux Falls. The second new section would prohibit moving raw ash wood between Memorial Day and Labor Day, but excludes heat-treated firewood and
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finished ash wood. The first addition to an existing ordinance would be that a permit will now be required for planting a tree in the public right-of-way. The second addition to an existing ordinance revises arborist application and annual licensing fees to be in line with other City contractor licensing fees. After discussion from the Board, a motion was made to recommend approval of the ordinance changes. The motion was seconded and passed unanimously with all present Board members voting yes.

**Sherman Tournament Headquarters Building Gifting Agreement:** Sioux Falls People for Youth have proposed a gifting agreement to replace the tournament headquarters building at Sherman Park. The existing building will be taken down and replaced with a new building to be constructed by Sioux Falls People for Youth. After discussion from the Board, a motion was made to recommend approval of the gifting agreement. The motion was seconded and passed unanimously with all present Board members voting yes.

**Report of Director of Parks and Recreation**

a. Kearney and Mieras shared details about what could potentially happen after Labor Day with EAB. Discussion will happen in the near future with the City Council regarding the direction the City will be taking as far as removal and management of ash trees. This will be an ongoing process spanning the next decade.

b. Kearney shared that outdoor aquatic facilities are gradually closing as we lose staff going back to school.

c. Miedema shared details about upcoming renovation work on the parking lot at Elmwood Golf Course. Plans are to close approximately one-third of the parking lot at a time. Options are being reviewed for a very temporary entrance closure as that area is renovated, but the plan is to remain open during entire process.

d. Steinborn inquired about the breach at Family Park due to recent heavy rains. Miedema shared that the City is working with GFP to get a permanent fix for the breached area. This area has breached twice before and the donor did the repairs for free, but a more permanent repair is needed. GFP and the City will share the cost of this repair. GFP will not stock the lake until the repair is made and the water levels are back up to preferred levels.

e. Mieras shared details regarding Minnehaha Country Club hosting the Sanford Invitational Golf Tournament and the use of upper Sherman Park. West 22nd Street will be closed for two weeks during the tournament.

f. Steinborn inquired about rough spots on the bike trail between 41st Street and the Yankton Trail Park RR bridge. Miedema shared that section is slated to be repaired using infrared patching method within the next four to six weeks. This method can be done without closing the trail.
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g. Miedema shared that the Buffalo Wall at Sherman Park cannot be repaired in the same manner that it was originally built. The site is secured for safety and will be more formally addressed beginning in January with a 2019 summer construction schedule.

**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