A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, October 23, 2018, at 4 p.m., at the Great Bear Chalet.

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

Members absent: Todd Sundleaf.

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

Others present: Karen Leonard, City Attorney’s Office; Dan Grider, Great Bear Recreation Park; Cathy Harr, Thurman, Comes, Foley & Co.; Ryan Query, Great Plains Sponsorships; Tim Hoss, Lawrence & Schiller; Nick Rober and Missy Miller, Papa John’s; Ashleigh Walton, Sanford Health; Justin Artt, Matt Neumann, Norm Parsons, and Ryan Benda, Landscapes Unlimited.

Approval of Minutes (September 18, 2018)
A motion was made to approve the minutes of the September 18, 2018, regular meeting. The motion to approve the minutes was seconded and 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 discussed items that are on today’s agenda. They also discussed the concept of a Smart Cities 5G technology and e-bikes. The Park System Planning and Development Committee did not meet. The Partnerships and Recreation Committee met and discussed the items on this agenda in addition to Parks and Recreation Board bylaws and e-bikes.

Unfinished Business
No unfinished business.

Under New Business
Papa John’s Naming Application-Sponsorship Agreement for the Midco® Aquatic Center: Smothers discussed the Naming Application and Sponsorship details pertaining to Meeting Rooms 1 and 2 at the Midco Aquatic Center. After discussion from the Board, a motion was made to approve the Naming Application. The motion was seconded and passed unanimously, with all present Board members voting yes. A motion was then made to approve the Sponsorship Agreement. The motion was seconded and passed unanimously, with all present Board members voting yes.

Sanford Health Naming Application-Sponsorship Agreement for the Midco® Aquatic Center: Smothers discussed the Naming Application and Sponsorship details pertaining to the 50 Meter Pool and the Mezzanine at the Midco Aquatic Center. After discussion from the Board, a motion was made to approve the Naming Application. The motion was seconded and passed unanimously, with all present Board members voting yes. A motion was then made to approve the Sponsorship Agreement. The motion was seconded and passed unanimously, with all present Board members voting yes.
Great Bear Audit: Cathy Harr shared details regarding the audit of the financial statements for Great Bear. A motion was made to accept the audit report. The motion was seconded and passed unanimously, with all present Board members voting yes. Dan Grider shared details of the 2017–18 season, and how they are preparing for the 2018–19 season.

2019 Golf Fee Proposal: Kearney shared some preliminary details about all the changes over the last year with the new management team for the City-owned golf courses. Justin Arlt shared a PowerPoint presentation showing an overview of the new rate structure and detailing the 2019 golf fee proposal. After discussion from the Board, a motion was made to approve proposed fee changes. The motion was seconded and passed unanimously, with all present Board members voting yes.

Report of Director of Parks and Recreation
   a. Kearney shared that with the naming applications approved today for Midco Aquatic Center, the only remaining areas still available for sponsorship opportunities are the Warm Water Pool, the Splash Pad, and the Lobby.
   b. Tory shared that the crack sealing on the bike trail has been completed and will help to prolong the life of the asphalt between the Olive Garden and Yankton Trail.
   c. Mieras shared updates regarding EAB. The log loader was approved by the City Council with an expected procurement date of September 2019. The grapple saw has been ordered with delivery expected in August 2019. Crews have finished marking 2,188 boulevard ash trees to be removed in 2019. RFPs for street tree inventory and contracted removals will open November 1. Removal of ash trees in the parks continues, as well as possible removal of trees on the golf courses.
   d. Kearney shared that the parking lot renovation at Elmwood Golf Course is being handled in several phases in order to keep the lot open as much as possible.
   e. Patten shared details about construction progress at the Levitt site. Outside concrete work and grading is close to completion. Exterior building work is being completed, and indoor work will continue through the winter.

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