A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Friday, December 14, 2018, at 4 p.m., at the City Center.

Roll Call and Determination of Quorum

Members absent: Todd Sundleaf

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

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

Approval of Minutes (November 20, 2018)
Minutes from the November 20, 2018, meeting were approved unanimously, with all present Board members voting yes.

Public Input
No public input.

Report of Standing Committees
The Marketing and Public Needs Committee discussed the items on this agenda, as well as the upcoming construction of viewing platforms at Falls Park. The Park System Planning and Development Committee discussed the items on this agenda, as well as the Park System Master Plan. They also discussed the viewing platforms at Falls Park and possible McKennan Park improvements. The Partnerships and Recreation Committee discussed the items on this agenda, as well as the Park System Master Plan. They also discussed the viewing platforms at Falls Park and possible McKennan Park improvements. Tom Greco, City Clerk, met with each committee for refresher training regarding Roberts Rules of Order.

Unfinished Business
No unfinished business.

Under New Business
2021 SDHSAA Cross Country Agreement: Smothers shared details of the agreement, which is the same agreement as is in place for 2019 and 2020 events. A motion to accept the agreement was made by Steinborn and seconded by Abdallah. Motion passed unanimously with all present Board members voting yes.

Ellis Land Corp. Gifting Agreement: Miedema shared details of the agreement. This 154 acres of land is adjacent to, and will be incorporated into, Family Park and will help in the completion of the Cherry Creek Bike Trail Corridor. Don shared that this is believed to be the largest land donation ever given to the Park System. A motion to recommend that the City Council approve the agreement was made by Stavenger and seconded by Nachtigal. Motion passed unanimously with all present Board members voting yes. The Board wishes the minutes to reflect how appreciative they are to the Ellis Land Corp and the Unzelman family for this incredibly generous gift.
Drone Ordinance Changes: Kearney shared details regarding striking any language relating to any control over drones in the Park System from Section 95 of City Ordinance. Drones fall under the jurisdiction of the FAA, not the City of Sioux Falls. A motion to recommend City Council approval of the ordinance change was made by Abdallah and seconded by Stavenger. Motion passed unanimously with all present Board members voting yes.

Park Board Bylaws Updates: Nelson shared that bylaws changes were first presented at the previous meeting, and changes were summarized today. A motion to approve bylaw changes was made by Abdallah and seconded by Nachtigal. Motion passed unanimously with all present Board members voting yes.

Election of Park Board Officers: Park Board President Lindquist mentioned that the slate of Park Board Officers will remain the same for 2019. A motion to approve the Park Board Officers was made by Steinborn and seconded by Abdallah. Motion passed unanimously with all present Board members voting yes.

Approval of Standing Committees: Park Board President Lindquist mentioned that the standing committees will remain the same for 2019. A motion to approve the Standing Committees was made by Nachtigal and seconded by Steinborn. Motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation
Kearney shared that the date for opening the outdoor ice rinks is being pushed out due to the unseasonably warm weather. Landscapes Management Company presented their annual report to the City Council on December 11. Their first year of operation included a lot of new systems to be put into place, new software and hardware changes, staffing, as well as weather challenges. While they had significantly fewer playable days, it was a good first year for Landscapes Management Company. Other Park and Recreation partners who rely on the weather also felt the effects of the extended winter weather and a generally cold and wet year in 2018.

Items Added After the Agenda Deadline
None.

There being no further business, Steinborn made a motion to adjourn. Motion was seconded by Abdallah and passed unanimously. Meeting adjourned.

Signed: [Signature]
Secretary

Approved by: [Signature]
President