A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Wednesday, May 19, 2021, at 4 p.m. at the Kuehn Community Center.

Roll Call and Determination of Quorum
Members present: Jim Stavenger, Ann Nachtigal, Rick Weber, Todd Sundleaf, and Brooke Wegener.

Members absent: Mike Begeman and Mick Conklin.

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

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

Approval of Minutes (April 21, 2021)
A motion to approve the minutes was made by Nachtigal and seconded by Weber. Motion 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 all items on the agenda, as well as some discussion about the Park and Recreation Foundation. The Park System Planning and Development Committee did not have a report. The Partnerships and Recreation Committee met and discussed all items on the agenda, as well as some discussion about the Park and Recreation Foundation.

Unfinished Business
None.

Under New Business
Change to Chapter 95 Ordinance for “Motor Scooters”: Mieras shared details of the proposed ordinance change surrounding motorized foot scooters. This change is driven by changes in the state law that will go into effect on July 1, 2021. This change mainly impacts the “device operating area” which is the downtown area. This would be the only area in the city where the motorized foot scooters would be allowed if passed by the City Council. After some discussion, a motion to recommend approval of the ordinance change was made by Wegener and seconded by Nachtigal. Motion passed unanimously with all present Board members voting yes.

Falls Park Utility Easements—Small Cell Sites: Miedema shared details of the easements needed for two small cell sites in Falls Park. These sites will replace light poles in the area and will mirror the look of the light poles. These sites are key to bringing 5G service to the area and will significantly improve cell service speed and reliability in and around the park. After some discussion, a motion to recommend approval of the utility easement for the small cell sites was made by Weber and seconded by Nachtigal. Motion passed unanimously with all present Board members voting yes.
**Parks and Recreation Board Bylaws:** Nelson shared details of the latest revision to the Park Board bylaws. Committees previously had separate agendas, but they have evolved to now all having the same agenda. This eliminates the need for the separate committees. This revision eliminates Article IX of the bylaws pertaining to Committees. A motion to approve the changes to the bylaws was made by Nachtigal and seconded by Wegener. Motion passed unanimously with all present Board members voting yes.

**2022 Operating Budget Initiatives:** Kearney shared details of some of the operating budget initiatives staff would recommend be added to the 2022 budget. A motion to recommend approval of the budget initiatives was made by Nachtigal and seconded by Weber. Motion passed unanimously with all present Board members voting yes.

**Report of Director of Parks and Recreation:** Kearney shared that the City Council approved a wage increase for several part-time positions that were lagging behind other City positions in an effort to be able to fill enough positions to have pools be operational this summer.

Discussions are ongoing about the proposed Parks and Recreation Foundation. More details will be coming forward regarding that initiative.

Kearney recently participated in a live Zoom meeting with AARP members called “Thursdays in the Park.” A presentation on Falls Park past and present was shared nationwide during this event.

Patten shared that the top five proposals have been awarded for the Falls Park Design Competition. Kickoff meetings for these teams will happen soon, with the deadline of September 2, 2021, for receipt of their proposals. After that time, a contract will be awarded to the winning team.

**Items Added After the Agenda Deadline**
None.

**Reading of Communications to the Board**
None.

There being no further business, Sundleaf made a motion to adjourn. Meeting adjourned.

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Secretary

Approved by:

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President