A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, August 15, 2017, at 4 p.m., at the Great Plains Zoo & Delbridge Museum.

Roll Call and Determination of Quorum
Members present: Patti Abdallah, Lorrae Lindquist, Ann Nachtigal, Jim Stavenger, and Jason Reisdorfer

Members absent: Mark Steinborn and Todd Sundleaf

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Tory Miedema, Park Development Specialist; Mike Patten, Park Development Specialist; and Kelby Mieras, Operations Manager

Others present: Jim Clark, Arc of Dreams; Paul Schiller, Arc of Dreams; Kylie Breems, Great Plains Zoo; Dave Haan, Great Plains Zoo; Karen Leonard, City Attorney’s Office

Attendees were informed that a public information packet was provided at the back table.

Approval of Minutes (July 18, 2017)
A motion was made to approve the minutes of the July 18, 2017, 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
For committee reports, Reisdorfer reported that the Marketing and Public Needs Committee discussed all items on the agenda. Abdallah reported that the Park System Planning and Development Committee discussed all the items on the agenda, as well as the Golf Course RFP, the Ice Rink Master Plan, the Recreation Manager position, the Administrative Manager position, the Falls Park West/Levitt project, and an easement request from SDN. Stavenger reported that the Partnerships and Recreation Committee discussed all the items on the agenda, as well as the Golf Course RFP, the Ice Rink Master Plan, the Recreation Manager position, the Administrative Manager position, the Falls Park West/Levitt project, and an easement request from SDN.

Unfinished Business
No unfinished business

Under New Business

a. Arc of Dreams Public Art Placement: Patten introduced this topic by summarizing the request for recommendation of art placement on park property. Jim Clark and Paul Shiller, with SculptureWalk, provided the board with a history of the project. They also outlined responsibilities going forward in regard to installation, inspection, repair, and ongoing maintenance of the artwork. After board discussion, a motion was made to recommend placement of the Arc of Dreams sculpture on park property. The motion was seconded and passed unanimously with all present board members voting “yes.”
Report of Director of Parks and Recreation
a. Skylar Smothers has been hired to be the new Recreation Manager. He is scheduled to start on September 11, 2017.
b. The Administrative Manager position is posted and is scheduled to close on August 23, 2017.
c. The Midco® Aquatic Center has been periodically shut down for the past few weeks to perform yearly cleaning and maintenance. The recreation side is back open, and we are currently in the process of refilling the 50 Meter Pool. The entire facility is scheduled to re-open on Monday.
d. The golf course management RFP process is going well. Eight of nine firms that expressed an interest attended the preproposal meeting.
e. The 2017 Playground Replacement project is nearing completion. The project replaced structures and surfacing at Meldrum Park, Tuthill Park, Bakker Park, and Kuehn Park. The project is scheduled to be fully complete on Friday.

Items Added After the Agenda Deadline
None

There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.

Mark Freeman
Secretary

Approved by:

President