A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, September 26, 2017, at 4 p.m. at the Midco® Aquatic Center.

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

Members absent: Patti Abdallah and Ann Nachtigal.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Tory Miedema, Park Development Specialist; Mike Patten, Park Development Specialist; and Sky Smothers, Recreation Manager.

Others present: Mitch Mergen, Stockwell Engineers.

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

Approval of Minutes (August 15, 2017)
A motion was made to approve the minutes of the August 15, 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, the Marketing and Public Needs Committee did not meet. Lindquist reported that the Park System Planning and Development Committee discussed all the items on the agenda. The Partnerships and Recreation Committee did not meet.

Unfinished Business
No unfinished business.

Under New Business
a. Marion Park Master Plan: Patten and Mitch Mergen explained that a large-scale drainage improvement project was being studied in the neighborhood of Marion Park, stretching east to Interstate 29. One of the large improvements proposed in the drainage project included constructing an underground detention system in Marion Park. The proposed drainage improvements in the park made it necessary to update the master plan for the park. In addition to the proposed master plan, Public Works will also construct a multipurpose field at the Sanford Sports Complex to accommodate rugby, which would be
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moved out of Marion Park. The multipurpose field at Sanford Sports Complex is currently scheduled to be constructed in spring 2018, with the drainage and park improvements at Marion Park following later in 2018. The Marion Park Master Plan and the overall drainage project was presented to the affected neighborhoods with approximately 350 notices being sent out in advance of the public meeting and the plan received positive feedback. Parks and Recreation staff also met with the Rugby Association several times and they are very positive about moving their program to Sanford Sports Complex. After Board discussion, a motion was made to approve the master plan. The motion was seconded and passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation
a. Kearney introduced Sky Smothers, the new Recreation Manager. He started with the department on September 11, 2017.
b. The Administrative Manager interviews have been completed and the two finalists are being brought in to meet the staff and tour our facilities.
c. Susie Garry has given her notice that she is retiring after 28 years of service to the City as a Recreation Program Coordinator. Thank you for your service!
d. Patten gave an update on the Ice Rink Master Plan. The consultants and staff have completed existing site inventories. Staff have provided the consultants with usage numbers and operational costs to begin the financial analysis.
e. The City is reviewing the submittals received for the golf course management RFP and will be conducting interviews this week. They hope to make a selection in the next two to three weeks.
f. The department has hired a third-party consultant to assist with the sales of the remaining sponsorships available at the Midco Aquatic Center.

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