A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, October 17, 2017, at 4 p.m., at the Prairie Green Golf Course Clubhouse.

Roll Call and Determination of Quorum
Members present: Patti Abdallah, Ann Nachtigal, Lorrae Lindquist, Mark Steinborn, Todd Sundleaf, and Jason Reisdorfer.

Member absent: Jim Stavenger

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

Others present: Jon Jacobson, Confluence; Jim Wooster, Stockyards Ag Experience; Wade Behm, Lloyd Companies; Aaron Norman, DRG; Dan Grider and Steve Sanford, Great Bear Recreation; Cathy Harr, Thurman Comes Foley & Co. LLP; Bruce Danielson, citizen; and Keith Allenstein, City Attorney's Office.

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

Approval of Minutes (September 26, 2017)
A motion was made to approve the minutes of the September 26, 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, Mark Steinborn reported that the Marketing and Public Needs Committee discussed all the items on the agenda and the no-mow policy. Lindquist reported that the Park System Planning and Development Committee discussed all the items on the agenda, and the Golf Course RFP, the Heritage Park RFP, the no-mow policy, and the 2018 to 2022 CIP. Nachtigal reported that the Partnerships and Recreation Committee discussed all the items on the agenda.

Unfinished Business
No unfinished business.

Under New Business
a. Uptown Soils Gifting Agreement: Patten introduced this topic by reviewing the requirements outlined in the proposed agreement. The agreement was created to allow the City to accept soils from the neighboring Uptown II project site, and use the material to create the elevated lawn seating area for the Levitt at the Falls amphitheater at Falls Park West. Patten then introduced Wade Behm from Lloyd Companies and Aaron Norman from DGR. After questions and board discussion, a motion was made to approve the agreement. The motion was seconded, and passed unanimously.
b. Stockyards Plaza MOU: Patten started this topic by introducing Jon Jacobsen from Confluence. Jon reviewed the proposed plan for creation of the Stockyards Ag Experience Plaza at the corner of Falls Park Drive and Weber Avenue. Jon also reviewed the mission and overall goals for the Stockyards Ag Experience Plaza. Patten then reviewed the reasoning for development of the MOU, and general terms set within. After questions from the board and further discussion, a motion was made to approve the MOU. The motion was seconded and passed unanimously.

c. SDHSAA Tennis Agreement: Smothers introduced this topic by reviewing the requirements of the agreement and addressing questions from the board. A motion was made to approve the agreement. The motion was seconded and passed unanimously.

d. Great Bear Annual Audit: Mieras started this topic by informing the board about the requirement of providing an annual audit, and introducing Dan Grider, Steve Sanford, and Cathy Harr. Sanford and Grider gave the board a brief summary of operations from the past year. Harr then reviewed the audit in detail with the board, and addressed questions involving the audit. After board discussion, a motion was made to accept the audit. The motion was seconded, and passed unanimously.

Report of Director of Parks and Recreation

a. Kearney introduced Keith Alleenstein, Assistant City Attorney, and informed the board that Keith will be helping the department during the transition of Dave Pfieffe leaving the City.

b. Kearney introduced Jackie Nelson, and informed the board that Jackie is the Parks department’s new Administrative Manager.

c. Kearney gave an update on the new hotel project at Elmwood Golf Course and encouraged the board to make a site visit.

d. Kearney informed the board that the department recently celebrated the one-year anniversary of the Midco Aquatic Center, and gave a brief update on activities and usage.

e. The City is in the process of seeking proposals for repurposing the Seventh and Weber building at Heritage Park.

f. The City is making an announcement tomorrow at 10 a.m. for the notice of intent to award of the golf course management services contract. The announcement will be held at the Downtown Library.

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

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