

SIoux FALLS PARKS AND RECREATION BOARD MEETING
Wednesday, March 20, 2024
4:00 p.m. Regular Board Meeting
Main Library- Meeting Room A/B - 200 N Dakota Ave.

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of minutes from February 21, 2024, meeting
3. Public Comment
4. Unfinished business
5. New business
 - a. Option to Extend the Management Agreement between the City and the Stensland Enterprises, Inc. for the Café Located in Falls Park- Brett Kollars
6. Report of Director of Parks and Recreation
 - a. Aquatics Report – January
 - b. Golf Course Report –January
7. Items added after the agenda deadline
 - a. The Parks and Recreation Board may include other such business as may come before this body.
8. Reading of communications to the Board
9. Open board discussion
10. Adjournment

Persons requiring special accommodation for participation in any programs or activities sponsored by Sioux Falls Parks and Recreation should call 605-367-8222 during regular business hours at least 48 hours prior to the event. Special needs will be accommodated whenever reasonably possible.

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Wednesday, February 21, 2024, at 4 p.m. at City Center, Room 110.

Roll Call and Determination of Quorum

Members present: Jim Stavenger, Rick Weber, Brooke Wegener, Mike Begeman, Teresa Cauwels & Mick Conlin

Members absent: Ann Nachtigal

Parks and Recreation staff present: Don Kearney, Director; Brett Kollars, Assistant Director of Parks and Recreation, Jackie Nelson, Recreation Manager; Clint Metz, District Park Supervisor; Mackenzie Songstad, City Services Technician

Others Present: Karen Leonard, City Attorney's Office; Catherine Schlimgen, City Attorney's Office

Approval of Minutes (January 17, 2024)

A motion to approve the minutes was made by Wegener and seconded by Cauwels. Motion passed unanimously with all present Board members voting yes.

Public Input

None.

Unfinished Business

None.

New Business

2024 Gate Fees: A motion to approve 2024 Gate Fees was made by Cauwels and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation:

Kearney started his report by noting that on Tuesday, February 20, 2024, several items were brought to City Council that were on last month's parks and recreation board agenda. All those items advanced to a second reading on March 5, 2024. Kearney mentioned that the Elmwood Clubhouse is scheduled to bid on March 14, 2024. Kearney noted that the drainage project at Harmodon Park field six was a success and they will be adding similar drainage systems to fields one, two and three. Kearney noted that buildings for Jacobson Plaza are going up and starting to take shape. Kearney mentioned that Lloyd companies are now working on the low head dam project in addition to the Greenway project. Kearney noted that the current weather is making for a short winter season for both Great Bear and ice-skating rinks. Kearney noted that the city golf courses are likely to open this weekend. Kearney mentioned that the lions and meercats buildings at the Zoo are now all enclosed. They are starting to work on interior build out and they are targeting a summer opening. The splash pad at the Zoo is scheduled to open Memorial weekend. Finally, Kearney noted there is construction going on at upper Tuthill Park, the construction will include a new restroom and new shop for Tuthill Park staff.

Items Added After the Agenda Deadline

None.

February 21, 2024

Reading of Communications to the Board

None.

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

Secretary

Approved by:

President

Option to Extend the Management Agreement for the Café Located in Falls Park

This Option to Extend is made on ____ day of March, 2024 nunc pro tunc January 31, 2024, by and between the City of Sioux Falls, SD, a home rule-chartered municipality (the "City"), and Stensland Enterprises, Inc. ("Manager").

The parties agree they are exercising the option to extend City Contract No. 19-0003 under the Contract Terms of the original contract. The terms and conditions of this Option to Extend shall be deemed to be effective January 31, 2024.

Effective dates of the extension are February 1, 2024, to January 31, 2029.

In all other respects, said Agreement is to remain unchanged and in full force between the undersigned.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written above.

CITY OF SIOUX FALLS

STENSLAND ENTERPRISES, INC

MAYOR

Title:

Printed Name

Printed Name

ATTEST:

CITY CLERK

PRINTED NAME: _____

2024
MIDCO AQUATIC CENTER OPERATING
DASHBOARD
(Unaudited)

Jan YTD Total

Statistics

<u>Attendance</u>		
Daily Attendance	3,852	3,852
Swim Pass Attendance	4,571	4,571
Swim Lesson Attendance	3,621	3,621
Swim Team Attendance	2,398	2,398
Swim Meet Attendance	4,113	4,113
Other Attendance	681	681
Total Attendance	19,236	19,236
Average Daily Attendance	641	641
<u>Passes</u>		
Fall, Winter, Spring Passes Sold	-	-
Annual Passes Sold	170	170
Total Passes Sold	170	170
<u>Other</u>		
Lesson Registrations	25	25
Class/Event Registrations	72	72
Meeting Room Reservations	20	20
Meeting Room Hours Reserved	31	31
Swim Lane Hours Reserved	1,393	1,393

Revenue

Daily Admission	\$ 16,999	\$ 16,999
Passes	28,306	28,306
Programming Registrations	10,908	10,908
Meeting Room Reservations	1,400	1,400
Swim Lane Reservations	8,083	8,083
Other	38,088	38,088
Total Revenue	\$ 103,784	\$ 103,784

Expenses

Personnel*	\$ 82,436	\$ 82,436
Building R&M	733	733
Supplies & Materials	-	-
Utilities	23,110	23,110
Other	1,431	1,431
Total Expenses	\$ 107,710	\$ 107,710

*May and Nov have 3 pay periods 2

Summary

Total Revenue	\$ 103,784	\$ 103,784
Total Expenses	107,710	107,710
Operating Surplus/(Loss)	\$ (3,925)	\$ (3,925)

**City of Sioux Falls Golf Courses
Income Statement
January 31, 2024**

----- Current Month -----					
Prairie Green	Elmwood	Kuehn Park	Consolidated	Budget	Prior Year
-	-	-	-	-	-
-	-	-	-	-	-
1,489	1,280	-	2,769	4,580	2,371
-	-	-	-	-	24
-	-	-	-	-	-
6,396	-	-	6,396	4,721	4,223
7,885	1,280	-	9,165	9,301	6,618
1,194	543	301	2,039	1,700	286
319	165	-	484	1,285	1,582
1,513	708	301	2,522	2,985	1,868
6,372	572	(301)	6,643	6,316	4,750
12,030	11,107	4,706	27,843	26,962	26,308
486	2,136	243	2,865	-	240
1,860	1,140	53	3,053	4,541	4,289
26,261	30,250	7,467	63,978	59,414	55,297
893	5,153	(750)	5,296	12,730	12,200
40,380	25,199	8,727	74,306	75,030	64,569
-	-	-	-	-	-
81,910	74,986	20,446	177,341	178,677	162,903
(75,537)	(74,414)	(20,747)	(170,699)	(172,361)	(158,153)
-	-	-	-	-	-
-	4,300	-	4,300	2,344	2,914
3,520	-	-	3,520	2,400	-
(5,998)	(4,524)	(1,825)	(12,347)	(12,400)	(24,592)
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
(78,015)	(74,638)	(22,572)	(175,226)	(180,017)	(179,831)

----- Year To Date -----					
Prairie Green	Elmwood	Kuehn Park	Consolidated	Budget	Prior Year
-	-	-	-	-	-
-	-	-	-	-	-
1,489	1,280	-	2,769	4,580	2,371
-	-	-	-	-	24
-	-	-	-	-	-
6,396	-	-	6,396	4,721	4,223
7,885	1,280	-	9,165	9,301	6,618
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893	5,153	(750)	5,296	12,730	12,200
40,380	25,199	8,727	74,306	75,030	64,569
-	-	-	-	-	-
81,910	74,986	20,446	177,341	178,677	162,903
(75,537)	(74,414)	(20,747)	(170,699)	(172,361)	(158,153)
-	-	-	-	-	-
-	4,300	-	4,300	2,344	2,914
3,520	-	-	3,520	2,400	-
(5,998)	(4,524)	(1,825)	(12,347)	(12,400)	(24,592)
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
(78,015)	(74,638)	(22,572)	(175,226)	(180,017)	(179,831)

Rounds Played

Revenues

Greens Fees
Pro Shop
Driving Range
Carts
Food & Beverage
Annual Passes
Total Revenues

Cost of Goods Sold

Merchandise
Food & Beverage

Gross Profit

Operating Expenses

Pro Shop
Driving Range
Carts
Course Maintenance
Food & Beverage
General & Administration
Membership
Total Operating Expenses

EBITDA

City Purchased Assets
Hotel Lease Income
Interest Income
Depreciation
Interest Expense
Gain/Loss on Sale of Asset
Other Income/Expense

Net Income

Rounds Played

Revenues

Greens Fees
Pro Shop
Driving Range
Carts
Food & Beverage
Annual Passes
Total Revenues

Cost of Goods Sold

Merchandise
Food & Beverage

Gross Profit

Operating Expenses

Pro Shop
Driving Range
Carts
Course Maintenance
Food & Beverage
General & Administration
Membership
Total Operating Expenses

EBITDA

City Purchased Assets
Hotel Lease Income
Interest Income
Depreciation
Interest Expense
Gain/Loss on Sale of Asset
Other Income/Expense

Net Income