# SIOUX FALLS PARKS AND RECREATION BOARD MEETING Wednesday, December 17, 2025 4:00 p.m. Regular Board Meeting

City Hall Media Room - 224 W. 9th St

#### ORDER OF BUSINESS

- 1. Roll call and determination of quorum
- 2. Approval of minutes from November 19, 2025, meeting
- 3. Public Comment
- 4. Unfinished business
- 5. New Business
  - a. Amendment One To Agreement Between The City Of Sioux Falls And Sioux Falls School District NO. 49-5 For Joint Use Of Public Facilities And City- Owned Parks – Josh Johnson
  - b. Election of Parks and Recreation Board Officers Don Kearney
- 6. Report of Director of Parks and Recreation
  - a. Aquatics Report October
  - b. Golf Course Report -October
- 7. Items added after the agenda deadline
  - a. The Parks and Recreation Board may include other such business as may come before this body.
- 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, November 19, 2025, at 4 p.m. at City Hall Media Room

#### **Roll Call and Determination of Quorum**

Members present: Justin Smith, Mick Conlin, Pam Hanneman, & Brooke Wegener

Members absent: Mike Begeman, Teresa Cauwels

Parks and Recreation staff present: Josh Johnson, Operations Manager; Jackie Nelson, Recreation Manager; Bryan Peterson, Urban Foresty Specialist; Brett Kollars, Assistant Director of Parks and Recreation.

Others Present: Catherine Schlimgen, City Attorney's Office; Karen Leonard, City Attorney's Office; Branson Tolliver, Minnehaha Archers; Brandon Nelson, Private Citizen

#### **Approval of Minutes (October 28,2025)**

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

#### **Public Input**

None.

#### **Unfinished Business**

None.

#### **New Business**

Option to Extend and Amendment NO.1 To Archery Range Usage Agreement – Minnehaha Archers, Inc. – Following a presentation by Minnehaha Archers Inc., a motion to approve the option to extend and amend the usage agreement was made by Smith and seconded by Wegener. Motion passes unanimously with all present Board members voting yes.

City v. Lindsey and Brandon Nelson, PRA-01-25 - Sioux Falls Code of Ordinances § 94.045 Appeal - City presented first witness Bryan Peterson, Urban Forestry Specialist, to testify. Mr. Peterson summarized his education, work history, and City of Sioux Falls forestry programs including the annual forest health survey which prompted this appeal. Following the introduction, Mr. Peterson provided definition to the process of determining a dead or dying tree. During this testimony the City presented Exhibit1: Parcel Finder image illustrating the property involved, Exhibit 2: First Notification Letter mailed to property owner, Exhibit 3: Second Notification Letter mailed to property owner. Exhibit 4: Photos of tree #1 involved in appeal. Exhibit 5: Photos of tree #2 involved in appeal. Mr. Peterson described the characteristics in the photos that led to his conclusion that the trees are a nuisance and their condition has deteriorated beyond the point of being treatable thus requiring removal. Brandon Nelson presented second bringing no witness but testifying on his own behalf. Mr. Nelson did not dispute Mr. Peterson's testimony declaring the trees in question to be dead and dying but expressed personal financial hardship in affording the removal of the trees and questioned the property owner's responsibility of paying for removals if the City is the party declaring them an issue. The City closed by summarizing Mr. Peterson's testimony, which determined the trees in

President

question to be a nuisance posing a public safety risk and that the duty to correct resides with the property owner. After discussion, a motion to affirm the Director's order to remove was made by Smith and seconded by Wegener. Motion passes unanimously with all present Board members voting yes. Mr. Nelson requested the formal findings and conclusions.

#### Report of Director of Parks and Recreation:

Kearney promoted the 22<sup>nd</sup> year of Winter Wonderland at Falls Park beginning Friday, November 21<sup>st</sup> and includes a fireworks display. In addition to Winter Wonderland, Parks & Recreation will open the ice ribbon at Jacobson Plaza for it's first season on this same Friday. Kearney provided a construction update of the Elmwood Golf Clubhouse and Westside Recreation Center parking lot. Kearney concluded recapping City Council's November 4<sup>th</sup> approval of the schematic design of a recreation center and site improvements to be made at Frank Olson Park.

Items Added After the Agenda Deadlin None.	ne
Reading of Communications to the Bo None.	pard
There being no further business, Smith n	nade a motion to adjourn. Meeting adjourned.
Approved by:	Secretary







2025 Forest Health Survey Letter



PARKS & RECREATION

FOO BUX 7x02, Stony Falls, SD 5787 7402.

7/16/2025

WO-070925-081

NELSON, LINDSEY ANN & NELSON, BRANDON J 3904 E 7TH ST SIOUX FALLS, SD 57103

SUBJECT: 3904 E 7TH ST

Dear Current Resident:

The Forestry team from Sioux Falls Parks and Recreation inspected trees throughout the city. Upon inspection of the property at 3904 E 7TH ST, we found a diseased and/or dead tree(s), which constitute a nuisance as per 94,015 in the Code of Ordinances of Sloux Falls, SD, which states:

'Dead, diseased or insect-infested trees or other woody plants identified by the director shall be declared dangerous and a nuisance."

We are asking for your cooperation in an effort to control the spread of tree disease, reduce personal injury, properly damage from falling trees/branches and to improve the appearance of Sioux Falls. The Forestry personnel have identified one or more dead/diseased tree(s) on your property including but not limited to:

Qty Species

Reason

Location

Ash, Green

EAB (Emerald Ash Borer) Backyard along west LL

If you have not already removed the tree(s), we request that you respond to this letter to either, remove all dead/diseased tree(s) on your property prior to September 2, 2025 or notify us of arrangements made to remove the tree(s),

For your convenience, I have enclosed a list of licensed arborists in the City of Sioux Falls that may be contacted to remove the tree(s), if you choose not to do it yourself,

Should you have any questions about this required tree(s) removal, please contact the park office at your earliest convenience by calling 605-367-8222. Thank you for your cooperation in this matter.

Sincerely,

Matthew Hart, Park Forestry Supervisor Sioux Falls Parks and Recreation

City Center

231 North Dakota Avenue, Sioux Falls, SD 57104



#### 2025 FHS Order to Remove Letter



PARKS & RECREATION

9/4/2025

P.O. Box 7402, Sioux Falls, SD 57117-7402

NELSON, LINDSEY ANN & NELSON, BRANDON J 3904 E 7TH ST SIOUX FALLS,SD 57103

#### SUBJECT: ORDER TO REMOVE at 3904 E 7TH ST

This past summer you would have received a letter asking for your cooperation in removing all dead/diseased tree(s) on your property. The deadline for removing the dead/diseased tree(s) was September 2nd, 2025. Upon inspection of your property, we found the tree(s) hasn't been removed.

Section 94,016 in the Code of Ordinance of the City of Sioux Falls establishes that the Director of Parks and Recreation shall have the authority to regulate and control vegetation upon private property only when such action is demonstrably necessary for public safety or to prevent the spread of disease or insects to public trees and places. As the person responsible for the tree's care and maintenance, you are being served this written order pursuant to Section 94,043 in the Code of Ordinances to correct this dangerous condition by removing the tree.

If you are unable to remove the tree(s), you are encouraged to hire a professional. If needed, please refer to the list of licensed arborists sent with your previous letter, or find it at siouxfalls,gov/forestry. If you do not accomplish the needed tree removal by October 6th, 2026. The Parks and Recreation Department will have the tree(s) removed and charge the cost of the removal to you, Section 94,046 in the Code of Ordinances provides the Department with the authority to charge you for the removing the tree. If you do not reimburse the City for the cost of the tree removal within 30 days after you receive a statement of the cost, Section 94,047 in the Code of Ordinances allows the City to levy the cost of removing the tree against your property as a special assessment.

Pursuant to Section 94.045 in the Code of Ordinances, you have three days after service of this order to appeal the order to the Parks and Recreation Board.

If you have any questions, or wish to appeal this order, contact Josh Johnson, Operations Manager at the Parks and Recreation Office at 605-367-8222.

Sincerely,

Don Kearney, Director of Parks and Recreation Sioux Falls Parks and Recreation

City Center

231 North Dakota Avenue, Sioux Falls, SD 57104

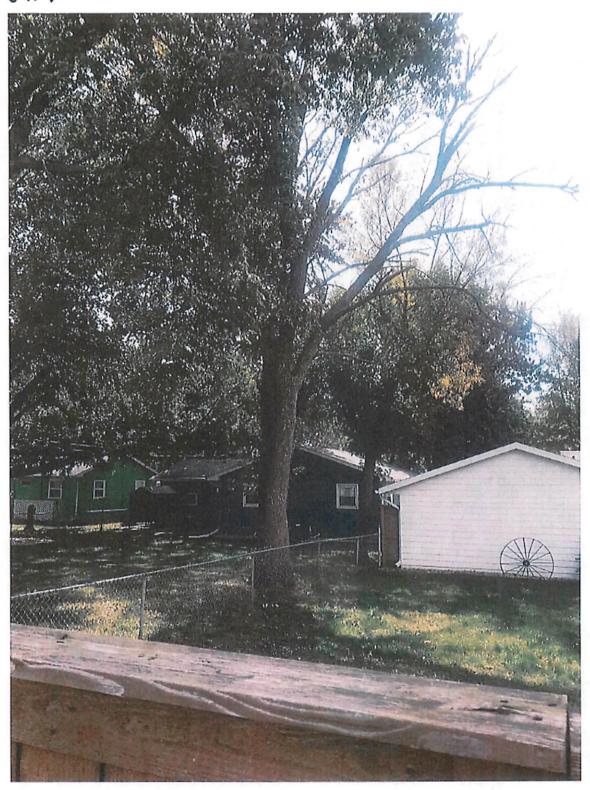
WO-070925-081

YAWA, SIGUATATIS, DOV
TRS Rolay (7-1-1) and VRS calls accopied
AN EQUAL OPPORUTNITY EMPLOYER/SERVICE PROVIDER

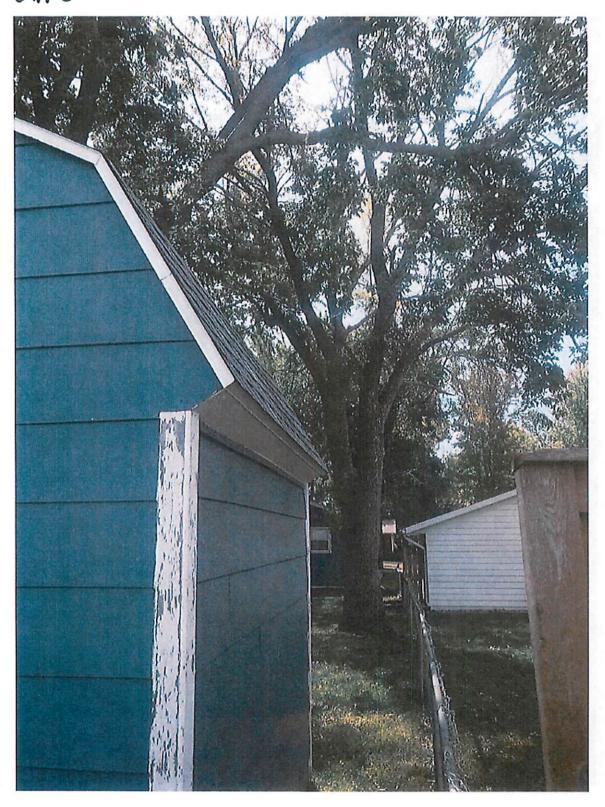
Ex. 4



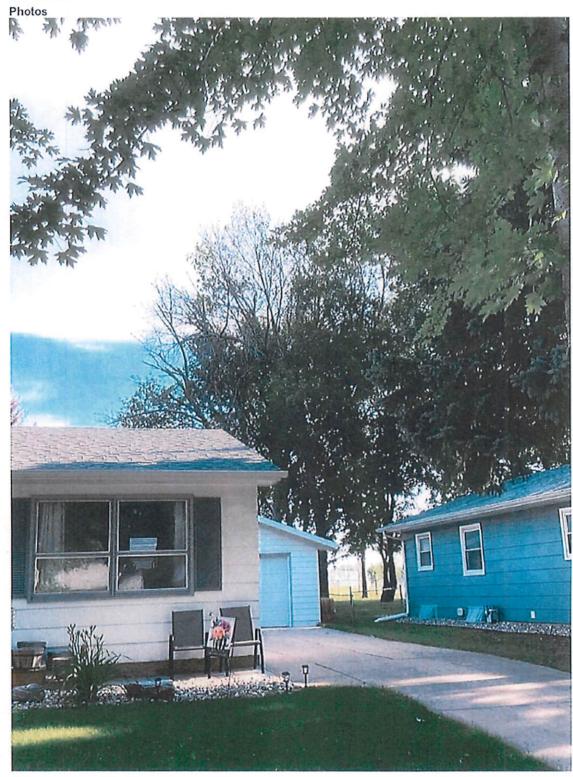
### Ex. 4



### En. 5







1

# AMENDMENT ONE TO AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND SIOUX FALLS SCHOOL DISTRICT NO. 49-5 FOR JOINT USE OF PUBLIC FACILITIES AND CITY-OWNED PARKS

Agreement made \_\_\_\_\_\_, 2025, between the City of Sioux Falls, South Dakota (the "City"), and the Sioux Falls School District 40-5. (the "School District").

The parties agree to amend Section 16, Appendix 12 of the Agreement dated July 25, 2023, and filed as City Agreement No. 23-4217 to read as follows:

# Section Sixteen Site Specific Conditions

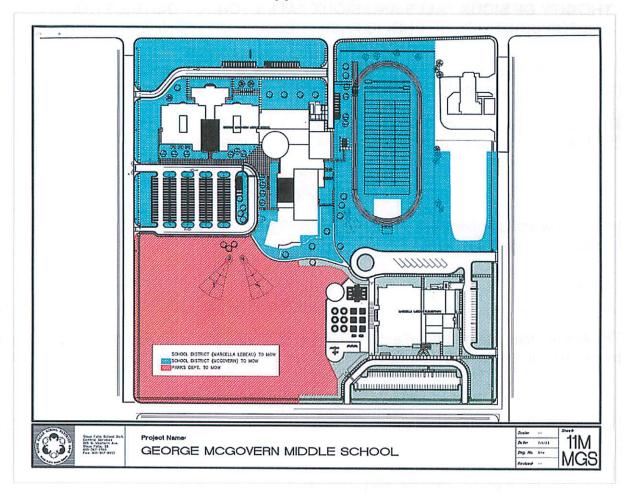
The below listed appendices are a part of this Agreement and relate to specific sites covered by this Agreement:

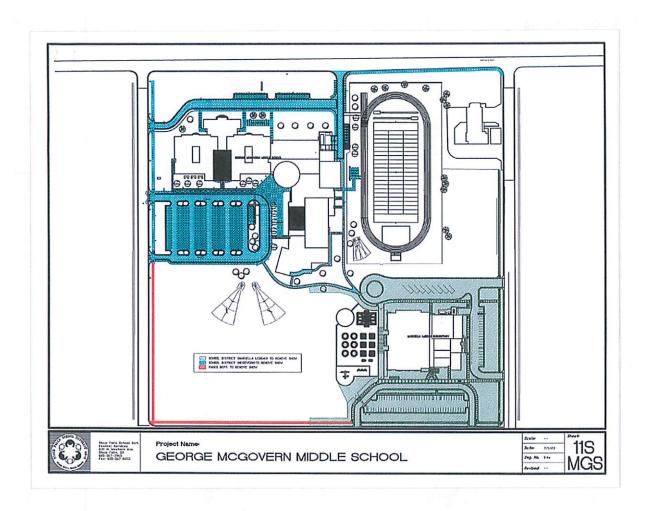
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Appendix 12	McGovern Middle School/Jefferson
	Heights Park

The Appendices listed in this Section may be updated administratively from time to time by mutual agreement of the parties and such updates will not require city council approval.

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## Appendix 12





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

CITY OF SIOUX FALLS	Sioux Falls School District 49-5
BY:	BY:
PRINTED NAME:	PRINTED NAME:
TITLE: Mayor	TITLE:
	FEDERAL TAX ID NO.
ATTEST:	
CITY CLERK	<del></del>
PRINTED NAME	

Total Revenue \$ 80,936 \$ 77,582 \$ 86,390  Total Expenses 117,529 202,484 224,173	Summary	*May and Oct have 3 pay periods 2 202,484 \$ 224,173	Personnel*       \$ 87,185       \$ 131,946       \$ 138,162         Building R&M       1,131       29,526       8,285         Supplies & Materials       3,145       5,409       28,511         Utilities       24,215       31,467       36,534         Other       1,853       4,137       12,680	Expenses	Total Revenue \$ 80,936 \$ 77,582 \$ 86,390			6,745 31,048	Daily Admission         \$ 20,115         \$ 22,483         \$ 29,586           Passes         29,282         16,860         23,950	Revenue	Swim Lane Hours Reserved 1,438 780 571	38 55	21 31	104	Other Lesson Registrations 15 451	Total Passes Sold 164 103 154	Annual Passes Sold 163 103 154	Passes Fall, Winter, Spring Passes Sold 1	Average Daily Attendance 601 573 591	Total Attendance 18,027 16,034 18,316	1,660 1,583 1	3,676 1,541	2 443 1 652		5 260 0 181	Attendance 4 984 5 424 7 225	Statistics	Jan Feb Mar	MIDCO AQUATIC CENTER OPERATING DASHBOARD (Unaudited)
66,912 190,944 (124,032)		\$ 190,944 2	\$ 126,274 11,103 14,372 36,492 2,703		\$ 66,912	33	7 857	7,606	\$ 20,235 31,797		966	48	27		u	210	210		624	18,103	1,201	974	1 839	3 600	5,770	5 010		Apr	ATIC CENT
\$ 124,181 305,052 \$ (180,871)		\$ 305,052 2	\$ 185,908 61,642 17,977 35,840 3,684		\$ 124,181	86	2,125	19,009	\$ 27,584 72,323		748	43	21	22	228	290	290		619	19,201	1,005	531	1 503	1 092	0,720	2 0/16		May	ENTER OPER/ (Unaudited)
\$ 342,567 234,050 <b>\$ 108.516</b>		\$ 234,050 3	\$ 155,594 32,581 12,689 27,534 5,652		\$ 342,567	220,092	1 703 1 703	11,426	\$ 30,732 76,713		234	38	20	35	15	358	358	£	774	23,231	692	135	728	1 792	13 /80	6 585		Jun	ATING DA
\$ 63,845 245,203 <b>\$ (181,358)</b>		\$ 245,203 2	\$ 146,703 29,722 14,933 45,522 8,323		\$ 63,845	59	1 202	12,190	\$ 22,967 26,487		106	17	9	17	250	161	161	£	665	19,955	451	146	778	2 150	12,032	1 807		Jul	SHBOAR
\$ 38,251 230,030 \$ (191,779)		\$ 230,030 2	\$ 146,587 17,841 13,065 45,342 7,195		\$ 38,251	53	1,850	2,020	\$ 18,421 15,795		46	36	19	28	<u>ر</u>	104	103	1	448	13,874	653	13	125	2,100	0,303	3 903		Aug	J
s s		\$ 202,388 \$ 2	\$ 97,974 48,152 16,929 35,039 4,294		\$ 53,671	33	2,363	11,770	\$ 11,894 25,550		1,045	46	28	23	200	166	144	22	409	12,270	1,101	783	2 298	14,934	3,010	3 010		Sep	
53,671 \$ 50,169 \$ 202,388 246,446 (148,717) \$ (196,277) \$		\$ 246,446	\$ 164,268 14,900 30,047 31,171 6,060		\$ 50,169	7,733			\$ 13,975 19,699		988			22	20	133	123	10	509		1,215	1.378	2 697	1 453	5,565	2 520		Oct	
9 \$ 984,503 5 2,198,300 7) \$ (1,213,797)		\$ 2,198,300 2	\$ 1,380,601 254,883 157,078 349,156 56,582		\$ 984,503	237,997			\$ 217,992		6,920			267			1,809	34		_				14 551				YTD Total	

#### City of Sloux Falls Golf Courses Income Statement October 31, 2025

------ Current Month ----------- Year To Date -----Elmwood Kuehn Park Consolidated Budget Prior Year Prairie Green Consolidated Prior Year Elmwood Kuehn Park Budget 1.856 5.347 2.099 9,302 8,529 10,489 Rounds Played 36,135 65,712 31,531 133,378 112,480 128,516 Revenues 19,927 47,656 15,567 83,150 103,910 97,775 Greens Fees 439,466 841.308 308.426 1,589,200 1,442,135 1,524,034 28.914 40.916 1.571 71.401 50.250 54,148 534,990 Pro Shop 230.180 309,693 39.331 579,205 534,143 18.578 7,758 6.988 4.284 19,031 20.801 Driving Range 133,549 102,829 84,425 320,802 274,145 284,603 36,534 54,135 16,646 107,315 111,370 122,611 Carts 469,404 669,643 204,941 1.343.987 1.255.481 1,282,952 14,072 20,181 2,978 37,230 30,162 42,139 Food & Beverage 374,472 548.356 68,660 991,487 933,588 930,888 147,132 128,777 131,936 61,801 27,591 57,740 Annual Passes 418,771 394,748 192,185 1,005,703 901,445 912,637 169,006 227,617 68,636 465,259 443,047 469,410 **Total Revenues** 2,065,840 2,866,578 897,967 5,830,385 5,341,784 5,469,257 Cost of Goods Sold 13,790 26,573 568 40,931 27,020 46,965 Merchandise 89.077 180,974 21,207 291,258 254,565 271,441 5,150 7,593 1,468 14,212 9,890 16,408 Food & Beverage 119,640 166,299 25,929 311.868 292,192 293,257 2,037 **66,600** 18,940 150,066 347,273 **2,519,305** 36,910 208,717 47,136 603,126 546,757 564,698 193,451 410,116 406,137 406,037 1,857,123 **Gross Profit** 850,832 4,795,027 5,227,259 4,904,559 Operating Expenses 15,672 18,991 11,346 46,009 50,758 49,403 Pro Shop 185,789 215,018 129.862 530.668 525.984 473.876 263 599 132 350 340 Driving Range 6.497 13,505 23,680 3.679 21,380 18,292 15.832 18.023 4.839 38,694 36.878 47,615 Carts 170,044 193,420 31,558 395,022 332,253 348,139 67,304 62,103 15,771 145,178 145,548 153,932 Course Maintenance 595,316 680,459 135.561 1.411.336 1.505.741 1.464.142 377 Food & Beverage 10,143 8,183 18,702 20,442 20,208 130,167 155,097 4.074 289,337 298,166 306,495 40,453 12,130 76,158 40,509 93,091 92,848 General & Administration 436,595 429,881 146,576 1,013,052 950,068 1,004,011 563 4,234 (17) 4,781 2,861 Membership 38,612 39,175 36,875 150,286 152,587 44,577 347,450 332,995 364,346 **Total Operating Expenses** 1,524,971 1,725,991 451,309 3,702,271 3,670,467 3,614,955 (220) 40,864 22,023 62,667 73,142 41,691 **EBITDA** 332,152 793,313 399,523 1,524,988 1,124,560 1,289,604 City Purchased Assets 6,506 6,506 5,000 6,848 Hotel Lease income 58,188 -58,188 50,000 61,033 5,669 5,669 4.982 Interest Income 52,409 52,409 45,683 (5,211)(2,747)(1,249)(9,207)(11,600)(10,614)Depreciation (54,709) (32,426)(12,681)(99,816) (116,000) (117,750)Interest Expense (332) Gain/Loss on Sale of Asset (1,803) Other Income/Expense 238 44,623 20,774 65,634 66,542 42,907 329,852 **Net Income** 819,075 386,842 1,535,769 1,058,560 1,276,435