

January 17, 2024

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Wednesday, January 17, 2024, at 4 p.m. at Prairie Green Golf Course Club House

Roll Call and Determination of Quorum

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

Members absent: none.

Parks and Recreation staff present: Don Kearney, Director; Brett Kollars, Assistant Director of Parks and Recreation, Jackie Nelson, Recreation Manager; Tory Miedema, Park Development Specialist; Mackenzie Songstad, City Services Technician

Others Present: Karen Leonard, City Attorney's Office; Catherine Schlimgen, City Attorney's Office; Greg Neitzert, Sioux Falls City Council, Julie Jansa, First Tee- South Dakota, Justin Arlt, Landscapes Golf Management; Cat Clark, Landscapes Golf Management; Mary Kolsrud, Sioux Falls Area Community Foundation, Tom Jansa, South Dakota Golf Association; John Claussen, Sioux Falls Citizen, Scott Ehrisman, Sioux Falls Citizen; Shawn Nielsen, Sioux Falls Police Department; Joel Dalton, Sioux Falls Police Department

Approval of Minutes (December 20, 2023)

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

Public Input

None.

Unfinished Business

None.

New Business

NSIC Swimming and Diving Championship- Entry Fees: A motion to approve the NSIC Swimming and Diving Championship – Entry Fees was made by Cauwels and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Conditional Gifting Agreement for a Future Cash Gift for the Constructing of the First Tee Building to be located at Elmwood Golf Course between the City and the South Dakota Golf Association Junior Golf Foundation d/b/a First Tee -South Dakota: A motion to recommend approval of the Conditional Gifting Agreement for a Future Cash Gift for the Constructing of the First Tee Building to be located at Elmwood Golf Course between the City and the South Dakota Golf Association Junior Golf Foundation d/b/a First Tee -South Dakota was made by Nachtigal and seconded by Stavenger. Motion passed unanimously with all present Board members voting yes.

First Tee Lease Agreement- Elmwood Golf Course between Landscapes Golf Management Company and the South Dakota Golf Association Junior Golf Foundation d/b/a First Tee-South Dakota: A motion to recommend approval of the First Tee Lease Agreement- Elmwood Golf Course between Landscapes Golf Management Company and the

South Dakota Golf Association Junior Golf Foundation d/b/a First Tee-South Dakota was made by Conlin and seconded by Weber. Motion passed unanimously with all present Board members voting yes.

First Tee Building Naming Agreement- Elmwood Golf Course between the City and the South Dakota Golf Association Junior Golf Foundation d/b/a First Tee-South Dakota: A motion to recommend approval of the First Tee Building Naming Agreement- Elmwood Golf Course between the City and the South Dakota Golf Association Junior Golf Foundation d/b/a First Tee-South Dakota was made by Nachtigal and seconded by Stavenger. Motion passed unanimously with all present Board members voting yes.

South Dakota Hall of Fame Lease Agreement between Landscapes Golf Management and the South Dakota Golf Association: A motion to recommend approval of the South Dakota Hall of Fame Lease Agreement between Landscapes Golf Management and the South Dakota Golf Association was made by Nachtigal and seconded by Stavenger. Motion passed unanimously with all present Board members voting yes.

Conditional Gifting and Naming Agreement for a Future Cash Gift for the Renovation and Expansion of the Locker Rooms Located at the Midco® Aquatic Center between the City and the Sioux Falls Area Community Foundation: A motion to recommend approval of the Conditional Gifting and Naming Agreement for a Future Cash Gift for the Renovation and Expansion of the Locker Rooms Located at the Midco® Aquatic Center between the City and the Sioux Falls Area Community Foundation was made by Cauwels and seconded by Nachtigal. Motion passed unanimously with all present Board members voting yes.

2024 Policy & Guidelines: A motion to approve the 2024 Policy & Guidelines was made by Nachtigal and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Proposed Change to Recreation Trail Ordinance to Permit Class II E- Bicycles- After public input and board discussion, a motion to recommend approval of the Proposed Change to Recreation Trail Ordinance to Permit Class II E- Bicycles was made by Nachtigal 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 stating that Great Bear is now open. Kearney noted that the warm weather in December allowed good progress with construction activity on Jacobson Plaza, Barb Iverson Skate Plaza, and River Greenway Phase III. Those projects are ahead of schedule. Kearney mentioned that construction on the low head dam portion of the project should start towards the end of this month. Kearney mentioned that they are hopeful to open ice rinks on Friday. Finally, Kearney asked Teresa Cauwels to speak about the swim meet this weekend. Teresa Cauwels stated that the swim meet is hosted by the Sioux Falls Swim Team and will be held at the Midco® Aquatics Center this weekend. There will be over 400 kids from the region swimming in this event.

January 17, 2024

Items Added After the Agenda Deadline

None.

Reading of Communications to the Board

None.

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



Secretary

Approved by:



President