

A SPECIAL MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Monday, April 29, 2024 at 12:00 p.m. at the City Center.

Roll Call and Determination of Quorum

Members present: Jim Stavenger, Mike Begeman, Ann Nachtigal, Rick Weber, Teresa Cauwels, Brooke Wegener, and Mick Conlin(telephonically)

Members absent: none.

Parks and Recreation staff present: Don Kearney, Director; Brett Kollars, Assistant Director; Jackie Nelson, Recreational Manager; Mike Patten, Parks Planning and Projects Manager; Tory Miedema, Park Development Specialist; Tyler Landry, Park Development Specialist and Mackenzie Songstad, City Services Technician.

Others present: Karen Leonard(telephonically), City Attorney's Office; Catherine Schlimgen, City Attorney's Office; Steve Young, Sanford Health; Paul Heinert, Sanford Health; Leon Younger, Pros Consulting; Will Younger, Pros Consulting; Todd Stromswold, Willams Architects; Tom Poulos, Williams Architects; Jon Brown, Stockwell Engineering; David Locke, Stockwell Engineering; Kristen Tinklenberg, Stockwell Engineering; Wendy Kay, Sioux Falls Swim Team; Kyle Margheim, Sioux Falls Swim Team; Megan Raposa, Sioux Falls Simplified

Public Input

None.

New Business

Offer to Purchase Commercial Real Estate and Asset Agreement- Wellness Center:

Ann Nachtigal and Teresea Cauwels recused themselves from the discussion and the vote, citing conflict of interest. After board discussion, a motion to recommend approval of the Offer to Purchase Commercial Real Estate and Asset Agreement-Wellness Center- was made by Wegener and seconded by Weber. Motion passed unanimously with all present Board members voting yes.

Facility Lease Agreement- Wellness Center: Ann Nachtigal and Teresea Cauwels recused themselves from the discussion and the vote, citing conflict of interest. After board discussion, a motion to recommend approval of the Facility Lease Agreement-Wellness Center- was made by Wegener and seconded by Stavenger. Motion passed unanimously with all present Board members voting yes.

Physical Therapy Lease Agreement: Ann Nachtigal and Teresea Cauwels recused themselves from the discussion and the vote, citing potential conflict of interest. After board discussion, a motion to recommend approval of the Physical Therapy Lease Agreement - was made by Wegener and seconded by Weber. Motion passed unanimously with all present Board members voting yes.

Frank Olson Park Master Plan: After public input and board discussion, a motion to recommend approval of the Frank Olson Park Master Plan was made by Wegener and seconded by Nachtigal. Motion passed 6-1. Yes: Nachtigal, Begeman, Conlin, Weber, Wegener and Stavenger. No: Cauwels.

Kuehn Park Master Plan: After board discussion, a motion to recommend approval of the Kuehn Park Master Plan was made by Nachtigal and seconded by Wegener. Motion passed unanimously with all present Board members voting yes.

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A Memorandum of Understanding Between the City of Sioux Falls and the Harrisburg School District No. 41-2 Regarding A New Aquatics Facility: After board discussion, a motion to approve A Memorandum of Understanding Between the City of Sioux Falls and the Harrisburg School District No. 41-2 Regarding A New Aquatics Facility was made by Weber and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

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

Secretary

Approved by:

President

Unofficial