A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Wednesday, September 17, 2025, at 4 p.m. at Jacobson Plaza

**Roll Call and Determination of Quorum**

Members present: Teresa Cauwels, Justin Smith, Mick Conlin, Pam Hanneman and Brooke Wegener

Members absent: Mike Begeman

Parks and Recreation staff present: Mike Patten, Parks Planning and Projects Manager; Josh Johnson, Operations Manager; Jackie Nelson, Recreation Manager; Mackenzie Songstad, City Services Technician

Others Present: Catherine Schlimgen, City Attorney’s Office; Eli Olson, Parks and Recreation Intern

**Approval of Minutes (August 20, 2025)**

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

**Public Input**

None.

**Unfinished Business**

None.

**New Business**

**Surplus of City Property And Agreement For Exchange of Property Between the City of Sioux Falls, SD and H & W Contracting, LLC:** A motion to recommend approval of the Surplus of City Property And Agreement For Exchange of Property Between the City of Sioux Falls, SD and H & W Contracting, LLC: was made by Smith and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

**Set A Date of Hearing For Order To Remove; Appeal or Order at 3904 E 7th St, Sioux Falls, SD, 57103:** After board discussion, a motion to adopt board procedures at the October 28, 2025, Park board meeting and to set the hearing for 3:30 p.m. on November 5, 2025, regarding the Order to remove; Appeal or Order for the property located at 3904 E 7th St, Sioux Falls, SD 57103was made by Smith and seconded by Hanneman. Motion passed unanimously with all present Board members voting yes.

**Report of Director of Parks and Recreation:**

Kearney started his report by thanking the board for attending the tour. Kearney noted that the low head dam is continuing to progress and has one more pour to reach the east side of the river and an additional gate to be installed. By the end of October, the low head dam should be in place and function as designed. Kearney mentioned that November 21, 2025, will be the first day of ice skating at Jacobson Plaza. Kearney noted that roller skates and roller blades are currently being rented at Jacobson Plaza. Kearney stated that one half of the Westside Recreation Center parking lot will be repaved this fall & curb and gutter work is currently being performed. Kearney responded to a question from Conlin regarding the roof. Kearney stated that the roof is currently being designed. There are multiple roofs on the building. The roof will likely be replaced next spring. Kearney noted that the Elmwood site fence will come down and landscaping will start in the next 10 days and finishing touches in the building will continue to be worked on. After the work is completed, Elmwood will be shut down in its entirety to allow Landscapes Golf to move into the property. Kearney noted that curb and gutter is being completed at the Arrowhead House for formalized parking. Kearney stated that starting in the beginning of October they will start preparing for Winter Wonderland and it will take 6-8 weeks to complete. Kearney noted that the Prairie Green parking lot will be milled and overlayed in mid-October. Finally, Kearney responded to a question from Smith regarding the low head dam. Kearney stated that they have one pour left to complete and one gate to install and by middle of October that work should be completed. In November, the coffer dam will be pulled, and the project will be completed.

I**tems Added After the Agenda Deadline**

None.

**Reading of Communications to the Board**

None.

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

Secretary

Approved by:

President