

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

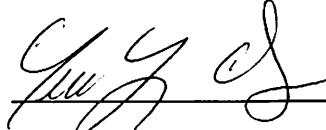
None.

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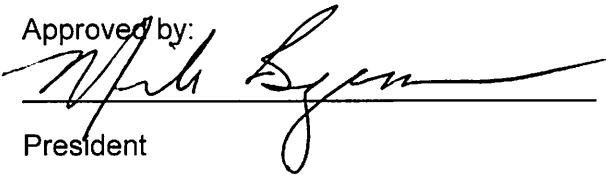
Reading of Communications to the Board

None.

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



Secretary

Approved by:


President