

October 18, 2023

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Wednesday, October 18, 2023, at 4 p.m. at Great Bear Recreation Park

Roll Call and Determination of Quorum

Members present: Ann Nachtigal, Jim Stavenger, Rick Weber, Mick Conlin and Teresa Cauwels

Members absent: Brooke Wegener and Mike Begeman

Parks and Recreation staff present: Don Kearney, Director; Jackie Nelson, Recreation Manager; Mike Patten, Parks Planning and Projects Manager; Mackenzie Songstad, City Services Technician; Matt Hart; Park Forestry Supervisor; Bryan Peterson, Urban Forestry Specialist

Others Present: Catherine Schlimgen, City Attorney's Office; Karen Leonard, City Attorney's Office; Justin Arlt, Landscape Golf Management; Cat Clark, Landscape Golf Management; Dan Grider, Great Bear Recreation Park; Steven Sanford, Great Bear Recreation Park; Cathy Harr, Great Bear Recreation Park; Heather Powell, Boys and Girls Club of the Sioux Empire; Sandy Soyland; Boys and Girls Club of the Sioux Empire; David Parker, SD Game, Fish & Parks-Outdoor Campus

Approval of Minutes (September 20, 2023)

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

Public Input

None.

Unfinished Business

None.

New Business

Sioux Falls Golf Rates 2024: A motion to approve the Sioux Falls Golf Rates 2024 was made by Cauwels and seconded by Stavenger. Motion passed unanimously with all present Board members voting yes.

Great Bear Annual Report: A motion to approve the Great Bear Annual Report was made by Weber and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Great Bear Audit:

A motion to approve the Great Bear Audit was made by Conlin and seconded by Cauwels. Motion passed unanimously with all present Board members voting yes.

Sponsorship Agreement for the Glice Mobile Ice Rink:

A motion to recommend approval of the Sponsorship Agreement for the Glice Mobile Ice Rink was made by Cauwels and seconded by Weber. Motion passed unanimously with all present Board members voting yes.

Amendment No.1 to the Joint Powers Agreement Between the City and the State of SD Game Fish and Parks Department:

A motion to recommend approval of Amendment No.1 to the Joint Powers Agreement Between the City and the State of SD Game Fish and Parks Department was made by Weber and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Repeal Prohibition of Ash Wood Transportation (94.002 of Code of Ordinances):

A motion to recommend approval of the Repeal Prohibition of Ash Wood Transportation (94.002 of Code of Ordinances) was made by Conlin and seconded by Stavenger Motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation:

Kearney started his report by stating construction for the Barb Iverson Skate Plaza is going well and progressing nicely. Newline skateparks is bringing additional workforce up to Sioux Falls to work on the Skate Plaza. The goal is to work through mid-December. Kearney noted that the City of Sioux Falls held the first work group meeting for the Delbridge Museum last month, the next meeting is October 19, 2023. The work group will continue meeting until there is a recommendation to bring forth to City Council. Kearney stated that there were three ground breakings in two weeks, they included Jacobson Plaza, Barb Iverson Skate Plaza and phase three of the River Greenway. Kearney mentioned that there is a planning team in place led by Jackie Nelson to bring the South Dakota Parks and Recreation Association Annual Conference to Sioux Falls in 2024. Kearney noted that the history plaza at the Mary Jo Wegner Arboretum is now complete. Kearney also stated that the shoreline expansion adjacent to the Japanese Gardens is almost complete. It will add 20-30 ft on the east side of Covell Lake. Finally, Kearney asked Mike Patten to give an update on aquatics bond process. Patten responded that the kickoff meeting for Kuehn Park will be held at Prairie West Library from 5:30 pm - 7:00 pm on November 7, 2023. There will be a two-day design charrette at The Social for Frank Olson Park. The first session will be held on Wednesday, November 8, 2023, from 6:30 pm - 8:30 pm. The second session is on Thursday, November 9, 2023, from 7pm - 8:30pm.

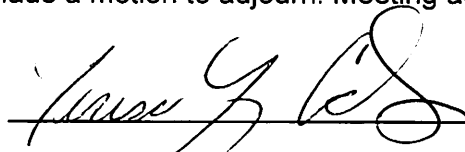
Items Added After the Agenda Deadline


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