

October 28, 2025

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, October 28, 2025, at 4 p.m. at City Center Room 110

Roll Call and Determination of Quorum

Members present: Teresa Cauwels, Justin Smith, Mick Conlin, Pam Hanneman, Brooke Wegener & Mike Begeman

Members absent: none

Parks and Recreation staff present: Mike Patten, Parks Planning and Projects Manager; Josh Johnson, Operations Manager; Jackie Nelson, Recreation Manager; Tyler Landry, Park Development Specialist, Adam Livermore, Recreation Program Coordinator & Mackenzie Songstad, City Services Technician

Others Present: Catherine Schlimgen, City Attorney's Office; Jody Moss, Sioux Falls City Council Staff; Thea Rave, Sioux Falls City Council Staff; James Gulson, Great Bear; Dan Grider, Great Bear; Alexa Jerstad, Great Bear; Mary Poppenga, Whitter Neighborhood; Lim Bum, Citizen; Cathy Harr, Great Bear; Jordon Deffenbaugh, Private Citizen; Cat Clark, Sioux Falls Golf/Landscape Golf Management; Vince Danh, 4 Front Studios, Paige Pearson Meyer, Midco.

Approval of Minutes (September 17, 2025)

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

Midco Aquatics Center Sponsorship Agreement - After board discussion, a motion to recommend approval with the following change to Section 15(d)(3) which would now read: The ceasing of usage of the Aquatic Center entirely or the relocation to another City venue of Significant Indoor Aquatic Activities to be held outside the Aquatic Center unless the City has received prior authorization from Title Sponsor was made by Smith and seconded by Hanneman. Motion passed unanimously with all present Board members voting yes.

Midco Aquatics Center Naming Application: A motion to recommend approval of the Midco Aquatics Center Naming Application was made by Smith and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Chapter 94 Hearing Procedures for the Sioux Falls Parks and Recreation Board: A motion to approve the Chapter 94 Hearing Procedures for the Sioux Falls Parks and Recreation Board was made by Smith and seconded by Cauwels. Motion passed unanimously with all present Board members voting yes.

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Tower Park – Permanent Electrical Easement: A motion to approve Tower Park – Permanent Electrical Easement was made by Wegener and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Lotta Neighborhood Usage Agreement For Holiday Lighting Project:

A motion to approve Lotta Neighborhood Usage Agreement For Holiday Lighting Project was made by Wegener and seconded by Hanneman. Motion passed unanimously with all present Board members voting yes.

Great Bear Audit:

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

Great Bear Annual Report :

A motion to accept the Great Bear Annual Report was made by Smith and seconded by Cauwels. Motion passed unanimously with all present Board members voting yes.

Great Bear Fee Schedule:

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

Sioux Falls Golf Rates 2026 :

A motion to approve the Sioux Falls Golf Rates 2026 was made by Cauwels and seconded by Hanneman. Motion passed unanimously with all present Board members voting yes.

Gate Fees - 2025 – Augustana Swimming and Diving :

A motion to approve the Gate Fees - 2025 - Augustana Swimming and Diving was made by Hanneman and seconded by Wegener. Motion passed unanimously with all present Board members voting yes.

System Master Plan :

A motion to approve the System Master Plan was made by Smith and seconded by Cauwels. Motion passed unanimously with all present Board members voting yes.

Frank Olson Schematic Design Approval :

A motion to recommend approval of the Frank Olson Schematic Design Approval was made by Hanneman and seconded by Smith. Motion passed unanimously with all present Board members voting yes.

2026 Policies and Guidelines :

A motion to approve the 2026 Policies and Guidelines was made by Wegener and seconded by Smith. Motion passed unanimously with all present Board members voting yes.

Report of Director of Parks and Recreation:

Kearney started his report by stating the low head dam project is now complete. Kearney noted that the finishing touches at Elmwood Club House will be wrapped up within the next 10 days. Finally, Kearney mentioned that Winter Wonderland will start November 21, 2025, and fireworks will start at 6pm. The Ice ribbon at Jacobson Plaza will open on November 21, 2025, weather

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pending. Nelson responded to a question from Cauwels. Nelson stated that ice skates can be reserved 14 days in advance online.

Items 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