

SIoux FALLS PARKS AND RECREATION BOARD MEETING

Wednesday, June 26, 2024

4:00 p.m. Regular Board Meeting

City Hall Media Room - 224 W. Ninth St

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of minutes from May 21, 2024, meeting
3. Public Comment
4. Unfinished business
5. New business
 - a. Chapter 90: Zoo Bees- Ordinance Amendment- Councilor Sarah Cole & Zoo Staff
6. Report of Director of Parks and Recreation
 - a. Aquatics Report – April
 - b. Golf Course Report –April
7. Items added after the agenda deadline
 - a. The Parks and Recreation Board may include other such business as may come before this body.
8. Reading of communications to the Board
9. Open board discussion
10. Adjournment

Persons requiring special accommodation for participation in any programs or activities sponsored by Sioux Falls Parks and Recreation should call 605-367-8222 during regular business hours at least 48 hours prior to the event. Special needs will be accommodated whenever reasonably possible.

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, May 21, 2024, at 12p.m. at City Hall in the First Floor Commission Conference Room

Roll Call and Determination of Quorum

Members present: Jim Stavenger, Rick Weber, Brooke Wegener, Mike Begeman, Teresa Cauwels, Ann Nachtigal & Mick Conlin

Members absent: None.

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

Others Present: Karen Leonard, City Attorney's Office; Catherine Schlimgen, City Attorney's Office; Sarah- Marie Bereuter, Parks and Recreation Intern

Approval of Minutes (March 20, 2024)

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

Approval of Minutes (April 29, 2024)

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

Public Input

None.

Unfinished Business

None.

New Business

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

Facility Lease Agreement between Sanford Medical Center and the City: Ann Nachtigal and Teresea Cauwels recused themselves from the discussion and the vote, citing conflict of interest. A motion to recommend approval of the Facility Lease Agreement between Sanford Medical Center and the City was made by Stavenger and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

Gate Fees – Nike - NXR Heartland Regional: A motion to approve of Gate Fees - Nike- NXR Heartland Regional was made by Wegener and seconded by Nachtigal. Motion passed unanimously with all present Board members voting yes.

Gate Fees – Dakota Alliance Soccer Club - 2024 Midwest Presidents Cup: Brooke Wegener recused herself from the discussion and the vote, citing conflict of interest. A motion to approve Gate Fees – Dakota Alliance Soccer Club - 2024 Midwest Presidents Cup was made by Nachtigal and seconded by Conlin. Motion passed unanimously with all present Board members voting yes.

A Conditional Gifting Agreement of Staging for the Midco Aquatic Center: A motion to approve the Conditional Gifting Agreement of Staging for the Midco Aquatic Center was made by Wegener and seconded by Stavenger. Motion passed unanimously with all present Board members voting yes.

Years of Service Recognition—Ann Nachtigal: Kearney presented Ann Nachtigal with a plaque and thanked her for nine years of service on our Parks and Recreation Board. A short video was also shown depicting the highlights of the Board's work during Ann's time of service

Report of Director of Parks and Recreation:

Kearney started his report by stating that the Mayor has appointed Justin Smith for the Parks and Recreation Board. Justin will replace Ann Nachtigal. His first meeting will be June 26, 2024. Kearney noted that Rick Weber will not serve a second term. His last meeting will be in August. Kearney stated that the pools will open on May 31, 2024. Staffing for the pools is going great. Kearney mentioned that Jacobson Plaza and Phase 3 of the River Greenway are progressing nicely. The refrigeration mainline piping system for the ice ribbon is currently being installed. Finally, Kearney noted that a ribbon cutting for the splash pad at the Great Plains Zoo will be held on May 23, 2024, at 11:30 am.

Items Added After the Agenda Deadline

None.

Reading of Communications to the Board

None.

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

Secretary

Approved by:

President

1st Reading: _____
 2nd Reading: _____
 Date Adopted: _____
 Date Published: _____
 Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 90: ANIMALS AND FOWL TO ALLOW HOBBY BEEKEEPING AT THE ZOO.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

Section 1. That Section 90.100 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 90.100 PERMIT REQUIRED.

(a) No person shall establish or maintain any hive or colony unless the city issues a permit allowing the applicant to establish and maintain a colony on the property he/she owns.

Exception: If the principal use of the property is a college, university, post high school, middle school, high school, or zoo, the application shall require authorization from the property owner or authorized agent. The permit will be valid for one year.

(b) Permits are nontransferable and do not run with the land.

(c) By signing the permit, the applicant acknowledges that he or she shall defend and indemnify the city against any and all claims arising from his/her hobby beekeeping. If the principal use of the property is a college, university, post high school, middle school, high school, or zoo, the property owner or authorized agent shall also acknowledge that they shall defend and indemnify the city against any and all claims arising from the hobby beekeeping on the subject property.

(d) The fee for the initial permit shall be \$50. For each subsequent permit, there shall be a \$25 renewal fee. The Sioux Falls Zoo & Aquarium shall not be required to pay for the initial permit or any subsequent permit.

(e) No permit shall be issued unless the applicant has registered his or her apiaries with the state as required by SDCL ch. 38-18, and complies with the applicable provisions of this code and SDCL ch. 38-18.

(f) The applicant must show proof of having successfully completed a beekeeping class not more than one year prior to the initial application. The beekeeping class must be from an organization approved by the city.

(g) Hobby beekeeping shall only be allowed on property that meets one of the following zoning classifications:

- (1) A DD or AD1 form in any eligible zoning district.
- (2) A OPEN2 form in the REC or S-2 Institutional Campus zoning district.

(3) A OPEN3 form in the AG zoning district.

(4) A BCF1 or BCF3 form in the S-1 General Institutional or S-2 Institutional Campus zoning district whose principal use is a college, university, post high school, middle school, or high school.

(5) A property in the S-2 Institutional Campus zoning district with no form established that is located within the boundaries of a school campus.

(h) If the property is a DD or ADI form, the initial application must be accompanied by a written consent of 80% of property owners of all property situated within 100 feet of the applicant's property, and 100% of all property owners abutting the applicant's property. In all other forms, the hive(s) must be located at least 100 feet from any property not owned or controlled by the applicant or authorized agent.

(i) Beekeepers are subject to annual inspections conducted by animal control.

Section 2. That Section 90.101 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 90.101 STANDARDS OF PRACTICE.

(a) Honeybee colonies shall be kept in hives with removable frames, which must be kept in sound and usable conditions.

(b) Each beekeeper must ensure that a convenient source of water is available within ten feet of each colony at all times that the colonies remain active outside the hive, and the water shall be maintained so as not to become stagnant.

(c) Each beekeeper must ensure that no wax comb or other material that might encourage robbing by other honeybees is left upon the grounds of the apiary lot. Such materials once removed from the site shall be handled and stored in sealed containers, or placed within a building or other vermin-proof container.

(d) Each beekeeper shall maintain his or her beekeeping equipment in good condition, including keeping the hives painted if they have been painted but are peeling or flaking, and securing unused equipment from weather, potential theft or vandalism, and occupancy by swarms.

(e) A sign provided by animal control shall be displayed on a place clearly visible from the closest sidewalk, circulation area, parking lot or right-of-way to the hive(s), or in a location designated by the city. Said sign must warn the public as follows: BEE HIVE ON THIS PROPERTY. REPORT VIOLATIONS TO SIOUX FALLS ANIMAL CONTROL (605-367-7000). Hives located at the Sioux Falls Zoo & Aquarium are exempt from this requirement.

Date adopted: _____

Paul TenHaken, Mayor

ATTEST:

Jermery J. Washington, City Clerk

1st Reading: _____
 2nd Reading: _____
 Date Adopted: _____
 Date Published: _____
 Effective Date: _____

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(5) A property in the S-2 Institutional Campus zoning district with no form established that is located within the boundaries of a school campus.

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Date adopted: _____

Paul TenHaken, Mayor

ATTEST:

Jermery J. Washington, City Clerk



2024
MIDCO AQUATIC CENTER OPERATING DASHBOARD
(Unaudited)

	Jan	Feb	Mar	Apr	YTD Total
Statistics					
<u>Attendance</u>					
Daily Attendance	3,852	5,878	7,198	5,456	22,384
Swim Pass Attendance	4,571	5,823	6,165	5,753	22,312
Swim Lesson Attendance	3,621	2,282	3,925	154	9,982
Swim Team Attendance	2,398	1,910	624	2,035	6,967
Swim Meet Attendance	4,113	5,526	-	1,137	10,776
Other Attendance	681	3,206	1,226	2,511	7,624
Total Attendance	19,236	24,625	19,138	17,046	80,045
Average Daily Attendance	641	879	617	588	899
<u>Passes</u>					
Fall, Winter, Spring Passes Sold	-	-	-	-	-
Annual Passes Sold	170	160	157	201	688
Total Passes Sold	170	160	157	201	688
<u>Other</u>					
Lesson Registrations	70	82	105	55	312
Class/Event Registrations	72	464	79	37	652
Meeting Room Reservations	20	25	42	20	107
Meeting Room Hours Reserved	31	38	78	38	184
Swim Lane Hours Reserved	1,393	919	413	972	3,696
Revenue					
Daily Admission	\$ 16,999	\$ 26,222	\$ 32,181	\$ 22,579	\$ 97,980
Passes	28,306	23,928	26,707	28,927	107,867
Programming Registrations	10,908	29,438	8,744	10,273	59,363
Meeting Room Reservations	1,400	1,888	3,975	1,975	9,238
Swim Lane Reservations	8,083	3,844	3,069	4,436	19,432
Other	22,023	105	62	69	22,260
Total Revenue	\$ 87,720	\$ 85,425	\$ 74,738	\$ 68,258	\$ 316,140
Expenses					
Personnel*	\$ 82,436	\$ 134,630	\$ 133,163	\$ 128,842	\$ 666,621
Building R&M	733	16,959	12,818	24,701	71,446
Supplies & Materials	-	20,795	15,741	26,138	85,709
Utilities	23,110	33,844	38,874	48,539	144,476
Other	1,431	2,725	14,670	3,817	25,027
Total Expenses	\$ 107,710	\$ 208,953	\$ 215,267	\$ 232,037	\$ 763,967
<i>*May and Nov have 3 pay periods</i>	2	2	2	2	
Summary					
Total Revenue	\$ 87,720	\$ 85,425	\$ 74,738	\$ 68,258	\$ 316,140
Total Expenses	107,710	208,953	215,267	232,037	763,967
Operating Surplus/(Loss)	\$ (19,990)	\$ (123,528)	\$ (140,529)	\$ (163,780)	\$ (447,827)

**City of Sioux Falls Golf Courses
Income Statement
April 30, 2024**

----- Current Month -----					
Prairie Green	Elmwood	Kuehn Park	Consolidated	Budget	Prior Year
2,557	4,087	2,083	8,727	7,920	6,149
24,903	52,502	17,404	94,809	99,305	58,425
22,649	28,369	2,401	53,419	48,200	32,812
11,351	9,902	5,777	27,030	24,785	22,392
45,202	46,521	16,322	108,046	110,509	76,317
16,957	26,750	3,709	47,416	31,971	30,343
48,570	48,570	24,285	121,426	105,000	104,377
169,632	212,615	69,898	452,145	419,770	324,666
8,885	12,339	557	21,781	17,970	14,606
5,200	10,571	1,627	17,398	10,283	11,276
14,086	22,910	2,184	39,179	28,253	25,882
155,546	189,705	67,714	412,966	391,517	298,784
16,064	16,638	8,151	40,853	45,053	38,159
699	209	-	909	4,550	4,294
5,858	6,678	1,512	14,048	15,883	11,315
39,894	50,590	10,726	101,210	124,677	85,348
13,997	14,720	1,018	29,734	21,513	21,324
39,166	38,211	15,225	92,603	93,309	84,035
-	-	-	-	-	-
115,679	127,046	36,633	279,357	304,985	244,475
39,868	62,660	31,081	133,609	86,532	54,309
-	-	-	-	-	-
-	5,214	-	5,214	3,509	3,267
4,099	-	-	4,099	2,400	-
(5,855)	(4,524)	(1,825)	(12,204)	(11,900)	(19,021)
-	-	-	-	-	3,700
-	-	-	-	-	-
38,111	63,350	29,256	130,717	80,541	42,255

----- Year To Date -----					
Prairie Green	Elmwood	Kuehn Park	Consolidated	Budget	Prior Year
2,557	6,349	2,083	10,989	7,920	6,149
24,903	81,209	17,404	123,516	99,305	58,425
29,286	41,397	2,401	73,084	76,435	44,700
11,351	16,868	5,777	33,996	24,785	22,416
45,202	62,038	16,322	123,563	110,509	76,317
24,747	36,592	3,709	65,048	48,483	43,046
48,570	48,570	24,285	121,426	105,000	104,377
184,059	286,675	69,898	540,632	464,517	349,281
11,534	15,881	1,453	28,868	35,685	18,343
7,915	13,750	1,627	23,292	15,435	14,574
19,449	29,630	3,080	52,160	51,120	32,917
164,609	257,045	66,818	488,471	413,397	316,364
52,672	52,318	16,996	121,985	141,453	122,070
3,257	2,345	4,244	9,846	11,150	11,179
11,775	11,412	1,982	25,168	30,254	21,453
129,217	136,951	33,016	299,184	317,347	261,202
22,255	35,904	318	58,477	59,968	56,687
149,246	126,715	42,944	318,905	322,673	282,207
-	-	-	-	-	-
368,421	365,646	99,499	833,565	882,845	754,798
(203,812)	(108,601)	(32,681)	(345,094)	(469,448)	(438,434)
-	-	-	-	-	-
-	19,437	-	19,437	13,342	14,631
15,594	-	-	15,594	9,600	-
(23,563)	(18,095)	(7,301)	(48,960)	(48,200)	(83,133)
-	-	-	-	-	-
-	-	-	-	-	6,852
-	-	-	-	-	-
(211,781)	(107,259)	(39,982)	(359,022)	(494,706)	(500,084)