

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