

August 21, 2024

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Wednesday, August 21, 2024, at 4 p.m. at the Outdoor Campus

**Roll Call and Determination of Quorum**

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

Members absent: none.

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

Others Present: Catherine Schlimgen, City Attorney's Office; Dan Grider, Great Bear; Steve Johnson, Citizen

**Approval of Minutes (July 17, 2024)**

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

**Public Input**

Steve Johnson spoke about concerns regarding the lightning policy at Midco® Aquatics Center and future pool space.

**Unfinished Business**

None.

**New Business**

**Great Bear Fees:** A motion to recommend Great Bear Fees was made by Wegner and seconded by Weber. Motion passed unanimously with all present Board members voting yes.

**Arrowhead Parkway – Section 4(f) de minimis:** A motion to recommend Arrowhead Parkway – Section 4(f) de minimis was made by Conlin and seconded by Cauwels. Motion passed unanimously with all present Board members voting yes.

**Tuthill Park & Spencer Park – Section 4(f) de minimis:** A motion to recommend Tuthill Park & Spencer Park – Section 4(f) de minimis was made by Stavenger and seconded by Smith. Motion passed unanimously with all present Board members voting yes.

**Report of Director of Parks and Recreation:**

Brett Kollars Assistant Director of Parks and Recreation started his report stating he is standing in for Don. Don wanted to extend his gratitude and appreciation to Rick Weber for his time on the board. Kollars noted that the team is working feverishly on the Westside Recreation Center and looking to make turnover and operations at the beginning of the year. Kollars stated that five full time positions have been posted to help operate the Westside Recreation Center. Later this fall, part time positions will be filled. Kollars mentioned that the team is taking this chance to review facility guidelines and policies and consider alternatives and challenge the status quo. Kollars stated that the outdoor pools will be closing the weekend of September 1, 2024. Finally,

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Kollars noted that Josh Johnson has been hired as Parks Operations Manager. His effective date was August 19, 2024.

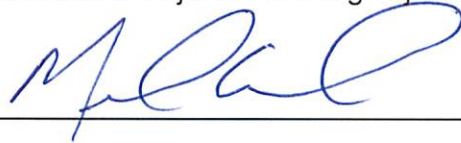
**Items Added After the Agenda Deadline**

None.

**Reading of Communications to the Board**

None.

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



Secretary

Approved by:



President