

July 15, 2008

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, July 15, 2008, at 4 p.m. at the Kenny Anderson Community Center.

Members present: Anne Hajek, Kevin Nyberg, Michelle Erpenbach, and Michael Crane.

Members absent: Steve Thomas and Sandra Pay.

Park Department staff present: Don Kearney, Dave Fischer, Kelby Mieras, Barb Hermanson, and Tory Miedema.

Others present: Rex Rolwing, Lyle Van Hemert, Lisa Ladenburger, and Brian Brenner.

A motion was made to approve the minutes of the June 17, 2008, meeting with corrections. Anne Hajek's comments about the Great Bear mining operation permit were removed because they did not pertain to the permit referred to by Don Kearney. The motion to approve the minutes was passed.

Under public input, Brian Brenner said he would like to discuss the need for an indoor public pool in the city. He also asked when Frank Olson Pool was planned for renovation. Don Kearney said the existing pools are being renovated according to the Enterprise Plan done in 2002 for the Parks and Recreation Department. He said that Spellerberg Pool is the oldest existing pool and is scheduled in the Capital Improvement Program. He said that Frank Olson and Kuehn Pools would be next in line for future CIP years. Don said a good time to talk about the possibility of an indoor pool would be during the Fall Association meetings, or a separate meeting could be set up.

For committee reports, the Marketing and Public Needs Committee did not meet. Michael Crane reported that all Park System Planning and Development Committee items are on the current Park Board agenda. The Partnerships and Recreation Committee did not meet.

No unfinished business.

Under new business, Don Kearney presented the SD Highway 100 response letter. The SDDOT has requested that the Parks and Recreation Department sign a letter stating the SD Highway 100 construction will have no adverse effect to Harmodon Park. The construction of the road would require approximately one acre of parkland along the east end of the park running parallel to the road and the elimination of the southeast entrance into Harmodon Park. The Parks and Recreation Department requested that the southeast entrance remain until a new entrance was constructed to replace it. The SDDOT agreed to the request. A motion was made to approve the SD Highway 100 response letter. Motion was passed with Anne Hajek voting yes, Kevin Nyberg voting yes, Michelle Erpenbach voting yes, and Michael Crane voting yes.

Dave Fischer presented the Brandon North Site Park/School Agreement. This agreement is to jointly acquire and develop the new park/school site located near Tenth Street and Six-Mile Road with the Brandon School District. The agreement outlines the acres and site development costs both parties are responsible for in

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accordance with the MOU previously approved by the Park Board. The Brandon School District approved the agreement on July 14, 2008, and staff recommends approval. A motion was made to approve the agreement. Motion was passed with Anne Hajek voting yes, Kevin Nyberg voting yes, Michelle Erpenbach voting yes, and Michael Crane voting yes.

Dave Fischer, Rex Roling, and Lyle Van Hemert presented the Yankton Trail Scoreboard Gifting Agreement. The Sioux Falls Soccer Association would like to gift four scoreboards and a storage/concession building in memory of Rob Roling. The remote control scoreboards are 14 feet long and will be placed on top of the building facing out to the four lighted fields at Yankton Trail. The design is not complete yet, but will be reviewed by the Engineering and Building Services Department for code compliance. Staff recommends approval. A motion was made to approve the gifting agreement. Motion was passed with Anne Hajek voting yes, Kevin Nyberg voting yes, Michelle Erpenbach voting yes, and Michael Crane voting yes.

The Director's Report was deferred until next month so staff could present the Capital Improvement Program to the City Council.

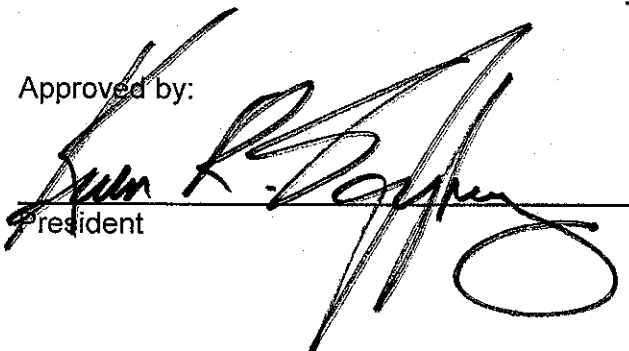
No reading of communications to the Board.

Under open board discussion, Anne Hajek requested to have the address of the meeting locations added to the Park Board agenda. Don Kearney said staff will include it. Michelle Erpenbach asked if the upcoming events could also be added to the agenda. Staff will investigate the best way to get the events calendar to the Park Board members.

There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.


Secretary

Approved by:


President