



**DRAFT**

**Arena/Convention/Entertainment Board Meeting Minutes**

**December 7, 2016, 8:00 a.m.**

Sioux Falls Arena – Board Room  
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

MEMBERS PRESENT: Teri Schmidt, Ben Arndt, Ryan Pidde, Angie Bakke, Mike Begeman and Tom VanWyhe

MEMBERS ABSENT: Nicholle Schuelke

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG) and Lori Schnell (SMG), Tracy Turbak (City of Sioux Falls) and Chad Stoner (Spectra)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Tom VanWyhe and seconded by Teri Schmidt to approve the December 7, 2016, agenda. Motion carried. Yes Teri Schmidt, Ben Arndt, Ryan Pidde, Angie Bakke, Mike Begeman and Tom VanWyhe, 6. Noes, none.

**ITEM 4. REVIEW & ACTION of the August 24, 2016, Meeting Minutes**

A motion was made by Angie Bakke and seconded by Ben Arndt to approve the August 24, 2016, agenda. Motion carried. Yes Teri Schmidt, Ben Arndt, Ryan Pidde, Angie Bakke, Mike Begeman and Tom VanWyhe, 6. Noes, none.

**ITEM 5. REVIEW of Convention Center, PREMIER Center and Arena Events**

The Board received a listing of the past and upcoming events for the Convention Center, PREMIER Center and Arena.

The Convention Center upcoming events include Pro Ag on December 8-9, Sioux Falls Kiwanis on December 8, Starmark, USA Powerlifting and SF Federal Credit Union on December 10, Central Farmers Meeting and Agriculture United for SD on December 12, BPW on December 13, First Premier Bank on December 14, Agronomy Conference on December 14-15, Carsforsale.com on December 30, Fodness-Palleschi Wedding Reception and Peterson-Eichacker Wedding Reception on December 31, Dart Tournament on January 6-8, Cirque Pre-Party on January 6, SD Auto Body Meeting on January 12-14, Diamond V and Sammons Holiday Party on January 13, TrenDigital Summit on January 20, Massage Workshop and New Year Kick-Off, SD Corn Growers Meeting on January 21, Dakota Spirit Valentine's Classic on January 28-29, Taste of Elegance on January 29, Winterfest of Wheels on February 3-5, Dress for Success Breakfast and It's in the Bag Fundraiser on February 7, BASF Meeting on February 9, Dakota

Territory Gun Collectors on February 11-12, Ag Partners Forum on February 14-16, Go Red for Women on February 16, Spring Fever Shopping Market and SEWN Bridal Show on February 18 and SEWN Bridal Show on February 19.

The Premier Center upcoming events include Sioux Falls Stampede on December 9, 10, 16, 18, 31, January 10, 13, 15, February 2, 3, 11, 12 14 & 18, Amy Grant & Michael W. Smith on December 11, Electrify Your Symphony on December 17, Impractical Jokers on December 19, Cirque du Soleil: OVO on January 4-8, Eric Church on January 14, Monster Jam on January 20-21, Twenty One Pilots on February 4, Dierks Bently on February 19 and PBR: Built Ford Tough Series on March 31 – April 2.

The Arena upcoming events include Augustana men's and women's basketball on December 30, 31, January 13 & 14.

- ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports  
The Board was presented with the 2016 budget that is actual through September.

Terry Torkildson reported that the Convention Center will be closed for two months in 2017 got capital improvements that will be made to that facility.

- ITEM 7. OTHER BUSINESS

a. Tobacco Policy

Terry Torkildson informed the Board that the City Council passed a tobacco policy at their council meeting last night. We will refer to the City Attorney as to what direction the Denny Sanford Premier Center and Orpheum Theater will take with this policy.

- ITEM 8. PUBLIC INPUT

No public input.

- ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on February 22, 2017, at 8:00 am in the Arena Conference Room.

- ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- December 7, 2016 Agenda
- August 24, 2016, Meeting Minutes
- Event Updates
- Financial Report

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)