

Arena/Convention/Entertainment Board Minutes

September 26, 2012, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Mike Cooper – 367-8888)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION:

MEMBERS PRESENT: Michael Ness, Kevin Garry, Ryan Pidde, Tom VanWyhe, Mike Begeman, Teri Schmidt and Ben Arndt

MEMBERS ABSENT:

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Kraig Pomrenke (Global/Convention Center), Russ Sorenson (City of Sioux Falls) and Jay Polkinghorn (Ovations)

Mike Begeman, Chair, called the meeting to order.

ITEM 2. WELCOME & INTRODUCTIONS

Introductions were needed.

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Teri Schmidt and seconded by Michael Ness to approve the September 26, 2012 agenda. Motion carried. Yeses, Michael Ness, Kevin Garry, Ryan Pidde, Tom VanWyhe, Mike Begeman, Teri Schmidt and Ben Arndt, 7, Noes, none.

ITEM 4. REVIEW & ACTION of Meeting Minutes

A motion was made by Tom VanWyhe and seconded by Teri Schmidt to approve the August 22, 2012, meeting minutes. Motion carried. Yeses, Michael Ness, Kevin Garry, Ryan Pidde, Tom VanWyhe, Mike Begeman, Teri Schmidt and Ben Arndt, 7, Noes, none.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

Board received a listing of the upcoming events for the Convention Center which includes the City of Sioux Falls and Mortenson Construction on September 2 –27, Northwestern Mutual on September 26–28, Heartland Paper on September 28, Applebaum Training and Vernier Software & Technology on September 29, SD Safety Council on October 2-3, Avera Rural Health on October 3-4, Ameriprise Financial on October 3, SME Youth Benefit Auction on October 4, Hy-Vee Employee Awards Ceremony on October 8, CAE Healthcare on October 7-11, SD Achieve on October 12, Latino Americano Festival on October 13, Mortenson Construction on October 16, Avera Nursing Conference on October 17-18, ETC. For Her Expo on October 18-20, NDSU Athletic Department on October 19-20, Sioux Empire Wedding Network Bridal Show on October 21, Land O' Lakes and SF Product Show on October 22-24, Wellmark BCBS on October 23, Wells Fargo Education on October 24, Autumn Festival on October 25-28, SF Chamber of Commerce on October 29-31.

ITEM 5. (Continued)

The Board received a listing of the upcoming events for the Arena which includes the Northern Bull Riding Tour on September 29, Rodney Carrington on October 6, 2012, Toby Mac on October 11, 2011, Stampede 2012-2013 Schedule, Sesame Street Elmo's Super Heroes on December 12 & 13 and Jeff Dunham on February 6.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board discussed the Arena and Convention Center budgets that were actual through August 2012.

Terry Torkildson left the meeting.

ITEM 7. OTHER BUSINESS

A. Stampede 2012-2013 Season

The Stampede representative did not attend. SMG will extend another invitation for someone from Stampede to attend at the next meeting.

B. Event Center & Building Design Plan Updates

Russ Sorenson reported that an update on the new Events Center, along with the Management Agreement and Food and Beverage Agreements, were presented to the City Council on September 25th. During the next two week the City Council will be reviewing the contract documents and will discuss them at their Informational Meeting scheduled for on Tuesday, October 9, 2012 at 4:00 p.m.

The construction of an additional parking lot at McCart Fields Park is nearing completion and there will be a Ribbon Cutting ceremony held on October 12th.

An area development master plan for encouraging new economic activities will be presented to the City Council in October. The plan area includes a general area from I-90 south to 6th Street, and from I-29 east to Minnesota Avenue.

The off-site sanitary sewer (aka "the super flush") along Russell Street is being installed.

Relative to the Events Center design/construction, 60% of the work has been bid. Renderings of the building will be unveiled at an upcoming press conference in October 2012.

The next Events Center update with the City Council is scheduled for Tuesday, October 23, 2012, at 4:00 pm, Carnegie Town Hall. For further information about the events center construction visit the city's website at www.siouxfalls.org/eventscenter

C. Arena Convention Entertainment Board Responsibilities Discussion

Russ Sorenson distributed a two page summary document relating to the Board's existing ordinance, membership, bylaws, mission, goals and objectives. Russ commented that with the addition of the new Events Center facility, the Board has an opportunity to consider the Board's future membership and make up, duties, mission, goals and objectives. Russ requested the Board to review the information, be visionary, and provide their input at the next Board meeting.

ITEM 8. PUBLIC INPUT

No public input was given.

ITEM 9. ANNOUNCEMENTS

A. The next meeting was scheduled for October 24, 2012, 8:00 a.m. in the Arena Conference Room. Because so many of the Board members will not be able to attend the meeting on October 24th the meeting will be rescheduled to a later date in November.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for September 26, 2012 Meeting includes:

- September 26, 2012 Agenda
- August 22, 2012 Meeting Minutes
- Event Updates
- Financial Reports

http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx