

Arena/Convention/Entertainment Board Minutes

February 27, 2013, 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: Kevin Garry, Tom VanWyhe, Ryan Pidde, and Teri Schmidt

MEMBERS ABSENT: Michael Ness, Mike Begeman and Ben Arndt

GUESTS/STAFF: Terry Torkildson (SMG/Arena), Lori Schnell (SMG/Arena), Tracy Turbak (City of Sioux Falls), Jay Polkinghorn (Ovations) and Allison Norgard and Eric Van Beek (Storm Football)

Kevin Garry called the meeting to order.

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

There were no changes to the agenda.

ITEM 4. REVIEW of Arena and Convention Center Event Updates

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

The Arena events include the Stampede, Skyforce and Storm schedules, Sportsmen's Show on February 28 – March 3, Summit League Tournament on March 9-12, State AA Boys Basketball Tournament on March 14 - 16, Kid Rock on March 18, Harlem Globetrotters on April 4 and Larry the Cable Guy on May 10.

Orpheum Theater Events include SECT "No Sex Please We're British" on March 1 - 3, SFJB "Amanda Shaw and the Cute Guys" on March 8, Evening with Irish Music on March 9, ADDY Awards on March 15, Triple S Dance Competition on March 16 and Home with the Hegg Brothers on March 22.

The Convention Center events include SD BIG Job Fair on February 26, Sportsmen's Show on February 28 – March 3, CVB Council Meeting on February 28, Mortenson Construction Meetings on March 1 & 6, Bully Prevention Seminar on March 2, Home Show on March 8-10, Lawn & Garden Show on March 13 – 18, Raven Industries Meeting on March 20, East Dakota Chapter Wild Turkey Federation on March 22, American Cancer Society on March 22 – 23, Pork Producers Council and SDSU Reception on March 24 and Central Plains Dairy Expo on March 25 – 28.

ITEM 5. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2012 budget that is actual through December.

ITEM 6. OTHER BUSINESS

A. Sioux Falls Storm 2013 Season

Allison Norgard and Eric Van Beek were present and reported on the 2013 Storm Football season. The Indoor Football League consists of nine teams and the Storm will play seven home and seven away games. They have new players who are semi, local and regional players. Their season tickets and sponsorships are up from last year.

B. Event Center & Building Design Plan Updates

Terry Torkildson updated the Board on the construction progress. The stairwells are progressing and the steel beams are being put in place.

The south entrance of the Convention Center will be closed on March 19 to construct the new walkway to the event center. Meeting room 11 be cut in half to create a restroom and the existing restrooms will be taken out for the walkway.

The City website has a 4D simulation on the event center.

Tom VanWyhe entered the meeting.

Terry also reported that Legends has begun selling the 18 suites in the new event center.

C. CIP Projects

CIP projects include improvements to the Convention Center roof and kitchen upgrades. The kitchen upgrades include a plate up station, flat top for cooking, new mixer, range and hot boxes.

ITEM 7. REVIEW & ACTION of Meeting Minutes

A motion was made by Tom VanWyhe and seconded by Ryan Pidde to approve the January 23, 2013, meeting minutes. Motion carried. Yeses, Kevin Garry, Tom VanWyhe, Ryan Pidde, and Teri Schmidt, 4, Noes, none.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on March 27, 2013, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for February 27, 2013 Meeting includes:

- February 27, 2013 Agenda
- January 23, 2013 Meeting Minutes
- Event Updates

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