



Arena/Convention/Entertainment Board Meeting Minutes

July 24, 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: Teri Schmidt, Kevin Garry, Ryan Pidde, Ben Arndt and Tom VanWyhe

MEMBERS ABSENT: Michael Ness and Mike Begeman

GUESTS/STAFF: Terry Torkildson (SMG), Ronette Hegg (SMG), Lori Schnell (SMG) and Tracy Turbak (City of Sioux Falls)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Teri Schmidt and seconded by Ben Arndt to approve the July 24, 2013, meeting agenda. Motion carried. Yeses, Teri Schmidt, Kevin Garry, Ryan Pidde, Ben Arndt and Tom VanWyhe, 5, Noes, none.

ITEM 4. REVIEW & ACTION of the June 26, 2013 Meeting Minutes

A motion was made by Ryan Pidde and seconded by Teri Schmidt to approve the June 26, 2013, meeting agenda. Motion carried. Yeses, Teri Schmidt, Kevin Garry, Ryan Pidde, Ben Arndt and Tom VanWyhe, 5, Noes, none.

ITEM 5. 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 Living Proof Live Christian Women's Conference on August 2 & 3 and Sesame Street Live on October 16.

Orpheum Theater events include the Mr. and Mrs. Sioux Empire Natural Body Building Competition on July 27, Sioux Falls Municipal Band Concert on July 28, Rock Garden Tour Presents High, Wide & Handsome on August 23 and Men Are From Mars-Women Are From Venus Live! on September 22.

The Convention Center events include First Premier Bank Training on July 24 & 25, Institute of Reading on July 27-29, August 3-5 & 10-11, Winfield Solutions on July 31 – August 2, Southern Sudanese Youth Conference on August 3, Sioux Falls School Board Meeting on August 7-9, Sioux Falls Chamber YPN Summit on August 15, South Dakota Agri-Business on August 16, EANGUS on August 16 – 22, Quilters Headquarter on August 23, Sogen on August 29 – September 1 and several wedding receptions.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports
The Board was presented with the 2012 budget that is actual through June.

ITEM 7. OTHER BUSINESS

A. Board Membership and Mission Discussion

The Board discussed what the role of the Arena Convention Entertainment Board will be with the addition of the Event Center. Tracy Turbak will discuss with the Mayor the issues the board discussed and bring the recommendations back to the board at a future meeting.

The Board deferred the nomination committee for membership until the City gives the Board their direction.

B. Board Membership and Mission Discussion

The nomination committee, Teri Schmidt, Tom VanWyhe and Kevin Garry, will report their recommendation for Chair and Vice Chair at the July Board meeting.

ITEM 8. PUBLIC INPUT
No public input.

ITEM 9. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on August 28, 2013, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT
The meeting was adjourned.

Handouts for July 24, 2013 Meeting includes:

- July 24, 2013 Agenda
- June 26, 2013 Meeting Minutes
- Event Updates
- Financial Report

<http://www.siouxfalls.org/mayor/boards-commissions/arena-convention-board/aceb>