



Arena/Convention/Entertainment Board Unofficial Meeting Minutes

December 18, 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: Ryan Pidde, Tom VanWyhe, and Ben Arndt

MEMBERS ABSENT: Michael Ness, Mike Begeman, Teri Schmidt and Kevin Garry

GUESTS/STAFF: Terry Torkildson (SMG), Lori Schnell (SMG), Ronette Hegg (SMG)

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was not approved due to the lack of a quorum.

ITEM 4. REVIEW & ACTION of the November 27, 2013 Meeting Minutes

The minutes were not approved due to the lack of a quorum.

ITEM 5. REVIEW of Arena and Convention Center Event Updates

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

The Arena events include the Stampede schedule, Disney Live! Mickey's Music Festival on January 19, Monster X Tour on January 25, TobyMac's Hits Deep Tour on February 13, Summit League Basketball Tournament on March 8-11 and Harlem Globetrotters on April 9.

The Convention Center events include the Campbell-Haluszka Wedding on December 17 & 18, First Premier Bank Training and West Sioux Neighborhood Open House on December 18, SD Agri-Business Association on December 18 & 19, RASE Realtor Association on December 19, Carsforsale.com on December 27, Klien-Wuestewald Wedding Reception on December 27 & 28, Mildenstein-Kuperus Wedding Reception on December 30 & 31, Blauwet-Daale Wedding Reception on December 31, Sammons Holiday Party on January 3, Gonna Get Wed Bridal Show on January 5, Department of Veteran Affairs on January 6-10, Ditch Witch of SD on January 7, Girard January Auction on January 10-11, Glitz & Glamour Event and Johnson-DeGeest Wedding Reception on January 11, SD Ag Expo on January 17-18, SD Corn Growers Meeting on January 17-18, Taste of Elegance on January 19 and SF Farm Show on January 20-24.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2013 budget that is actual through October.

ITEM 7. OTHER BUSINESS

A. Board Membership and Mission Discussion

The Board discussed their role and responsibilities. Tracy Turbak made some proposed changes to the Board ordinance and they were discussed. The Board would like to make some changes to the revised ordinance. Ben Arndt and Tom VanWyhe volunteered to make the changes and discuss them with Tracy Turbak. The proposed changes will be discussed at the January meeting.

Ryan Pidde, Ben Arndt and Tom VanWyhe met as a subcommittee to discuss the recommended changes to the Board's ordinance. The changes include the appointment process, meeting quarterly and adding more duties of the Board. Ben Arndt will make the changes and forward to Tracy Turbak. The Ordinance changes will be discussed at the January 22, 2014 meeting.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

Terry Torkildson reported that the event center construction is progressing on time.

The Board members were given a tour of the event center.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- December 18, 2013 Agenda
- November 27, 2013 Meeting Minutes
- Event Updates
- Financial Report

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