



Draft

Arena/Convention/Entertainment Board Meeting Minutes

October 22, 2014, 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: Tom VanWyhe, Mike Begeman, Teri Schmidt, Ben Arndt, Angie Bakke and Nicholle Schuelke

MEMBERS ABSENT: Ryan Pidde

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

ITEM 2. WELCOME & INTRODUCTIONS

The Board welcomed Angie Bakke and Nicholle Schuelke as the new Board members.

ITEM 3. APPROVAL OF REGULAR AGENDA

The agenda was approved.

ITEM 4. REVIEW & ACTION of the March 26, 2014 Meeting Minutes and the June 25, 2014 Unofficial Meeting Minutes and the August 27, 2014 Meeting Minutes.

A motion was made by Mike Begeman and seconded by Teri Schmidt to approve the March 26, 2014 meeting minutes and the June 25, 2014 and August 27, 2014 unofficial meeting minutes. Motion carried. Yeses, Tom VanWyhe, Mike Begeman, Teri Schmidt, Ben Arndt, Angie Bakke and Nicholle Schuelke, 6, Noes, none.

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 All State Chorus and Orchestra on November 1, Sioux Falls Roller Dollz on November 8 and Augustana Basketball on November 19, 24, December 12 & 13 and January 9, 10, 23 & 24.

The Denny Sanford PREMIER Center events include the Stampede on November 1, 7, 8, 14 & 22, Slipknot on November 9, Disney Junior Live on Tour! Pirate Princess Adventure on November 21, Eric Church on December 6, Cirque Du Soleil on December 11-14, WWE Live on December 20, Sesame Street Live on January 13 and Cher on January 25.

The Convention Center events include SD EMT Association on October 22-26, Bankers Compliance, Wells Fargo and CVB Council on October 23, First Premier Bank and Central Plains Dairy Meeting on October

29, Avera Health on October 30, All State Chorus & Orchestra and SD Music Educators Conference on October 30 – November 1, El Riad Shrine Holiday Party on November 7, Chop Liver Beef Festival on November 8, SEWN Bridal Show on November 9, BPW on November 11, SD CPA Society on November 12 & 13, Cars for Sale on November 14, SDSU Reception on November 16, Marco on November 18, CVB Luncheon on November 20, Sioux Steel Company on December 1-6, Eide Bailly on December 1, Southeast Tech on December 5, Adams Thermal System and WWW Tire Service on December 6, Farm Credit Services on December 9, First Premier Bank and Sioux Falls Kiwanis on December 11, Starmark on December 13, Argonomy Conference on December 17 & 18, RASE Holiday Luncheon on December 18, Carsforsale.com on December 27 and several wedding receptions.

The Board reported comments and complaints they have received from the public and their experiences while attending events. Some of the complaints were the lines and wait time for food services and the temperature and cold air in the seating area. They received compliments on the staff and good customer service, good sound system and good site lines.

ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2014 budget that is actual through September.

ITEM 8. OTHER BUSINESS

A. Nomination Committee for Chair and Vice Chair

A motion was made by Teri Schmidt and seconded by Tom VanWyhe to nominate Ben Arndt as Chair and Ryan Pidge as Vice Chair. Motion carried. Yeses, Tom VanWyhe, Mike Begeman, Teri Schmidt, Ben Arndt, Angie Bakke and Nicholle Schuelke, 6, Noes, none.

B. Smoking Policy

Terry Torkildson presented to the Board the recommended smoking area locations around the facilities.

A motion was made by Tom VanWyhe and seconded by Teri Schmidt to approve the recommendations of smoking locations outside of the facilities. Motion carried. Yeses, Tom VanWyhe, Mike Begeman, Teri Schmidt, Ben Arndt, Angie Bakke and Nicholle Schuelke, 6, Noes, none.

C. Paid Parking

Chris Semrau discussed options for paid parking with the Board and the board agreed that SMG should have the option to offer paid parking in limited areas on an event by event basis. A written policy will be presented at the December Board meeting.

D. December 24, 2014 Meeting Date Change

The next Board meeting is scheduled for December 24, 2014, and because of the holiday the Board decided to move the meeting to December 16, 2014, at 8:00 am.

ITEM 9. PUBLIC INPUT

No public input.

ITEM 10. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on December 16, 2014, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- August 27, 2014 Agenda
- March 26, 2014 and June 25, 2014, August 27, 2014 Meeting Minutes
- Event Updates
- Financial Report

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

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