



**Arena/Convention/Entertainment Board Meeting Minutes**

**February 24, 2016, 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, Ben Arndt, Nicholle Schuelke, Teri Schmidt and Mike Begeman

MEMBERS ABSENT: Angie Bakke and Tom VanWyhe

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG), Stu Weber (SMG), Lori Schnell (SMG) and Tracy Turbak (City of Sioux Falls), Chad Stoner (Spectra)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Teri Schmidt and seconded by Mike Begeman to approve the February 24, 2016, agenda. Motion carried. Yeses Ryan Pidde, Ben Arndt, Nicholle Schuelke, Teri Schmidt and Mike Begeman, 5. Noes, none.

**ITEM 4. REVIEW & ACTION of the December 16, 2015, Meeting Minutes**

A motion was made by Mike Begeman and seconded by Teri Schmidt to approve the minutes from December 16, 2015. Motion carried. Yeses, Ryan Pidde, Ben Arndt, Nicholle Schuelke, Teri Schmidt and Mike Begeman, 5. Noes, none.

**ITEM 5. Review 2016 Work Program**

Changes to the Work Program were discussed.

- Change: Approve 2015 Annual Report to Review 2015 Annual Report and Financial Audit.
- Combine: Review Denny Sanford Premier Center Usage and Evaluations, Spring/Fall
- Delete: Present 2015 Annual Report to Mayor & City Council (Informational Briefing)
- Delete: Conduct Capital Improvement Program Project Preview
- Change: Consider Recommendation for Future Visual Art Placements to Review Recommendation for Future Visual Art Placements.
- Delete: Channel 16 Program (seasonal projects and events)
- Change: Approve 2017 Work Program to Approve Work Program
- Change: Approve 2016 Annual Report to Approve Annual Report

A motion was made by Teri Schmidt to approve all the changes that were stated today for the Work Program, Ryan Pidde seconded. Motion carried. Yeses Ryan Pidde, Ben Arndt, Nicholle Schuelke, Teri Schmidt and Mike Begeman, 5. Noes, none.

**ITEM 6. REVIEW of Convention Center, PREMIER Center and Arena Events**

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

The Convention Center events include CVB Luncheon and South Dakota Yield Summit on February 25, Great Plains Golf Expo on February 27-28, Kowabunga After Party on March 1, Monsanto Meeting on March 2, Home Show on March 4-6, USD Reception on March 4-7, Summit League on March 6, Sportsmen Show on March 10-13, Big Job Fair on March 15-16, PBBS Equip-Boiler Seminar on March 17, ABATE Motorcycle Expo on March 18-20, Hooker-Dawley Wedding and McCarty-Sprenkle Wedding on March 19, Bankers Compliance Meeting on March 22-23, Central Plains Dairy Expo on March 28-31, Character Counts on March 29, East Dakota Chapter of the Wild Turkey Federation on April 1, Student Council Convention on April 2-5, American Cancer Society Gala and First Premier Meeting on April 2, Pancake Fundraiser and SDSU Reception on April 3, Rosenbauer Dealers Meeting on April 6-9, SD Sports Hall of Fame Banquet on April 9, Avera Trauma Symposium and ProBuild Show on April 13, USD Foundation on April 15, USD Out Patient Clinic on April 17-19, Fundraising Meeting on April 19, Lion's Club Pancake Days on April 19-20, AMG Service Line Summit on April 21-22, Health & Fitness Solutions Body Building Event on April 23, AMA Coin Show on April 23-24 and Women in Business Banquet on April 26.

The Premier Center events include Stampede on February 27, March 2, 15, April 5 & 8, Storm on February 26, April 9, 16, 30 and May 14, Lil' Wayne on March 1, Summit League on March 5-8, Division II NCAA Wrestling Championships on March 11 & 12, State AA Boys/Girls Basketball Tournament on March 17-19, NCAA Division 1 Women's Basketball on March 25 & 27, Central Plains Dairy Expo "Craig Morgan" on March 29, PBR Built Ford Tough Series on April 2 & 3, Barry Manilow on April 6, Harlem Globetrotters on April 13, Rascal Flatts on April 14, Jeff Dunham on April 23, Florida Georgia Line on May 22 and Toby Keith on June 25.

The Arena events include the Sioux Empire Wacipi Pow Wow on February 26-28, Home Show on March 4-6, Sportsmen's Show on March 10-13, State AA Boys & Girls Basketball on March 17-19 and Dairy Expo on March 28-31.

**ITEM 7. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports**

The Board was presented with the 2015 budget and the 2016 budget that is actual through January.

**ITEM 8. OTHER BUSINESS**

Terry Torkildson announced that the Denny Sanford Premier Center has been nominated for Venue of the Year for the 51<sup>st</sup> Academy of Country Music Awards.

The SMG overall customer satisfaction survey results were presented to the Board. The Premier Center received above average scores in all the areas.

Terry Torkildson reported that in the Convention Center the original insulation that is above the ceiling tiles has been falling down and needs to be replaced with new fire retardant insulation. This project is projected to be completed this summer.

ITEM 9. PUBLIC INPUT  
No public input.

ITEM 10. ANNOUNCEMENTS  
The next Arena Convention Entertainment Board meeting will be held on April 27, 2016, at 8:00 am in the Arena Conference Room.

ITEM 11. ADJOURNMENT  
The meeting was adjourned.

Handouts for the Meeting include:

- February 24, 2016 Agenda
- December 16, 2015 Meeting Minutes
- Event Updates
- Financial Report
- SMG Survey
- ACM Nomination Announcement

[http://www.siouxfalls.org/Mayor/Boards\\_commissions/arena\\_convention\\_board.aspx](http://www.siouxfalls.org/Mayor/Boards_commissions/arena_convention_board.aspx)