



Draft

Arena/Convention/Entertainment Board Meeting Minutes

August 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: Ben Arndt, Ryan Pidde, Angie Bakke and Tom VanWyhe

MEMBERS ABSENT: Teri Schmidt, Nicholle Schuelke and Mike Begeman

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

ITEM 2. WELCOME & INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA

A motion was made by Tom VanWyhe and seconded by Ben Arndt to approve the August 24, 2016, agenda. Motion carried. Yes Ben Arndt, Ryan Pidde, Angie Bakke and Tom VanWyhe, 4. Noes, none.

ITEM 4. REVIEW & ACTION of the June 22, 2016, Meeting Minutes

A motion was made by Angie Bakke and seconded by Tom VanWyhe to approve the June 22, 2016, agenda. Motion carried. Yes Ben Arndt, Ryan Pidde, Angie Bakke and Tom VanWyhe, 4. Noes, none.

ITEM 5. 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 upcoming events include CVB Council and Dow Chemical Company on August 25, Midland National Life Symposium on August 28 – September 1, Fire Premier Bank on September 6-8, Keloland Job Fair and Ignight Meeting on September 8, US Department of the Interior on September 9, Celebrate Community Church and Schall-Glasgow Reception on September 10-11, Women Ignited by Faith on September 10, SD Association of County Commissioners on September 12-13, Zuercher Technologies User Conference on September 14-16, SD Unified Judicial System on September 15, First Premier Bank on September 16, Friedel-Feenstra Wedding, Hinkley-Buthe Wedding on September 17-18, Variety Foods on September 17-19, St. Francis House on September 19, SD Assoc. of Health Care Organizations on September 20-23, Cressman-Hofer Wedding and Johnson-West Wedding on September 24-25, 2016, USD Annual Red Dress Gala on September 24, SD Health Care Association Fall Convention on September 26-29, Family Heritage Alliance on September 27, Fall Agent Conference-GP Brokerage on September 28, Heirloom Creations on September 29-October 1, Pheasants Forever on

September 29, Labat-Hettermann Wedding on September 30 – October 2, IBEW – 100th Anniversary – Electrical Union and Hansen-Bell Wedding on October 1, Madsen-Stock Wedding on October 1-2, Black Tie Bridal Show on October 2, Bankers Compliance Consulting on October 4-6, SD Safety Council on October 4-5, Child’s Voice on October 6-7, Bolin-Crossan Wedding, Brown-Moisan Wedding, Johnson-Capouch Wedding and Klinkel-Melmer Wedding on October 8-9, Edith Sanford Breast Cancer and HyVee Employee Award on October 11, Avera One Showcase and RASE YPN Refocus Group on October 12, ETC for Her Women’s Expo on October 13-15, Home Builders Association on October 14, Chamber of Commerce on October 17-19, Autumn Festival on October 20-23, PMI Symposium on October 24-25, Pentatonix OTL Event on October 24 and Sioux Steel on October 25-27, 2016.

The Premier Center upcoming events include Sioux Falls Premier Rodeo on September 16-17, Blake Shelton on September 23, Stampede 2016-2017 Season, Carrie Underwood on October 8, Pentatonix on October 24, Chicago and Earth, Wind & Fire on November 11, Five Finger Death Punch on November 12, Disney on Ice: Passport to Adventure on November 17-20, I Love the 90’s on November 26, Twenty One Pilots on February 4 and PBR: Built Ford Tough Series on March 31 – April 2, 2016.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports
The Board was presented with the 2016 budget that is actual through July.

Terry Torkildson reported that the insulation and fireproofing in the lower ceilings of the Convention Center will be completed soon. He also stated the AV and lighting upgrades are progressing. The Convention Center will be blocked out for some time to complete these projects and upgrades to its appearance.

ITEM 7. OTHER BUSINESS

a. Chair and Vice Chair Nominations

A motion was made by Angie Bakke and seconded by Ben Arndt to nominate Ryan Pidde as Chair. Motion carried. Yes Ben Arndt, Ryan Pidde, Angie Bakke and Tom VanWyhe, 4. Noes, none.

A motion was made by Ben Arndt and seconded by Tom VanWyhe to nominate Angie Bakke as Vice Chair. Motion carried. Yes Ben Arndt, Ryan Pidde, Angie Bakke and Tom VanWyhe, 4. Noes, none.

ITEM 8. PUBLIC INPUT
No public input.

ITEM 9. ANNOUNCEMENTS
The next Arena Convention Entertainment Board meeting will be held on October 26, 2016, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT
The meeting was adjourned.

Handouts for the Meeting include:

- August 24, 2016 Agenda
- June 22, 2016, Meeting Minutes
- Event Updates
- Financial Report

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