



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

**February 22, 2017, 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, Ben Arndt, Ryan Pidde, Angie Bakke and Nicholle Schuelke

MEMBERS ABSENT: Mike Begeman and Tom VanWyhe

GUESTS/STAFF: Terry Torkildson (SMG), Chris Semrau (SMG) and 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 Ben Arndt and seconded by Angie Bakke to approve the February 22, 2017, agenda. Motion carried. Yes Teri Schmidt, Ben Arndt, Ryan Pidde, Angie Bakke and Nicholle Schuelke, 5. Noes, none.

**ITEM 4. REVIEW & ACTION of the December 7, 2016, Meeting Minutes**

A motion was made by Teri Schmidt and seconded by Ben Arndt to approve the December 7, 2016 meeting minutes. Motion carried. Yes Teri Schmidt, Ben Arndt, Ryan Pidde, Angie Bakke and Nicholle Schuelke, 5. 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 Home Show on February 23-26, SME Excellence Awards on February 28, SD Big Job Fair on March 1-2, SD Golf Association on February 3-5, Summit League Media Room on March 3-7, University of Nebraska on March 4-5, USD Athletics on March 4-7, Summit League Presidents' Council Meeting on March 5, NDSU – Fan Zone and It Works Global on March 7, sportsmen's Show on March 8-12, CarsforSale.com on March 16-17, Bankers Compliance on March 21-22, Pro Build on March 23-24, Monsanto Company and CVB Council on March 23, Bendixen-Wallace Wedding Reception on March 25-26, USA Powerlifting and American Cancer Society on March 25, SDSU Jackrabbit Reception on March 26, Central Plains Convention & Expo on March 27-30, SF Catholic Diocese on March 31-April 1, Black Tie and Denim Gala, National Wild Turkey Federation and First Premier Bank on March 31, Family Career and Community on April 1-5, Junior Achievement of SD

and Service Line Summit on April 5-6, 41<sup>st</sup> Street Church of Christ on April 7-8, Rosenbauer on April 7-11, USD Athletics on April 7, SD Sports Hall of Fame on April 8, Avera McKennan Annual Trauma Symposium and KELO-Land Television on April 12, SD State Soccer on April 14-16, Lion's Club Pancake Days on April 17-19, Bankers Compliance on April 18-19SD Assn. of the Education of Youth Children on April 2-22, SD Department of Education on April 20, SF Firefighters Benevolent on April 22-25 and Lifescape Foundation on April 23.

The Premier Center upcoming events include State A & B Wrestling Tournament on February 24-25, Summit League Basketball Championship on March 4-7, Stampede on March 10, 11, 21, 24, April 7 & 8, State A Boys Basketball Tournament on March 16-18, Storm on March 20, 25, April 15, May 6, 20 & 27, Central Plains Dairy Expo presents Clint Black on March 28, PBR: Built Form Tough Series on March 31, April 1 & 2, Casting Crowns on April 11, Harlem Globetrotters on April 19, Florida Georgia Line on April 20, Def Leppard on April 22, Jeff Foxworthy and Larry the Cable Guy on April 28, Time McGraw and Faith Hill on June 9 and Cattlemen's Foundation Presents Martina McBride on June 17.

The Arena upcoming events include Home Show on February 24-26, Sportsmen's Show on March 9-12, KSFY Sports Expo on March 17-18, Roller Dollz on March 25, PBR After Party on March 31, Magic Men Live on April 12 and El Riad Shrine Circus on April 20-23.

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 December.

ITEM 7. OTHER BUSINESS

a. Construction Projects

Terry Torkildson reported on the construction projects going on in the facilities. The kitchen expansion construction will add additional cold storage and a bigger service line will to the lower level and the food and beverage offices on the upper level. Storage spaces will be added to the east side main concourse level and in the small spaced around the building. We will purchase new shades for the windows.

The Convention Center construction consists of a new front of the building and windows, large door replacements, remodeling the bathrooms, and carpet replacement. This will cause the facility to be closed for six weeks.

b. Smoking Policy

SMG is working with the City to determine where the designated smoking areas will be located.

ITEM 8. PUBLIC INPUT

Teri Schmidt reported that some CVB staff and Convention Center staff went to the Pheasant Fest in Minneapolis because we will be hosting this event in 2018. Sioux Falls really needs to work hard to make this a great experience for the guests that will be attending to keep Sioux Falls in the rotation for this event.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on April 26, 2017, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- February 22, 2017, Agenda
- December 7, 2016, Meeting Minutes
- Event Updates
- Financial Report

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