

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

August 28, 2019, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

MEMBERS PRESENT: Kristi Metzger, Ryan Pidde, Teri Schmidt, Alyssa Schmidt, Tom Van Wyhe, and Ben Arndt

MEMBERS ABSENT: Angie Bakke

GUESTS/STAFF: Mike Krewson (SMG), Jim Johnson (SMG), Stu Webber (SMG), Lori Schnell (SMG), Chad Jutting (Spectra) and Scott Rust (City of Sioux Falls)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Tom Van Wyhe and seconded by Ben Arndt to approve the August 28, 2019, meeting agenda. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Teri Schmidt, Alyssa Schmidt, Tom Van Wyhe, and Ben Arndt, 6. Noes, none.

**ITEM 4. REVIEW & ACTION of the June 24, 2018 Meeting Minutes**

A motion was made by Angie Bakke and seconded by Teri Schmidt to approve the June 24, 2019, meeting minutes. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Teri Schmidt, Alyssa Schmidt, Tom Van Wyhe, and Ben Arndt, 6 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 the Pro Ag, USA Powerlifting, First Premier Lending, South Dakota Trucking Convention, Central Square, Lloyd Companies, United Way Kickoff, SDSU Alumni, USD Center, KELO Fall Career Event, South Dakota Association of Healthcare Organizations, Hall of Fame Dinner, Psi Chapter of Alpha Phi (USD) Annual Red Dress Gala, Institute for Brain Potential, Family Heritage, SDHCA Convention, SiouxperCon, United Methodist, Bankers Compliance, South Dakota Safety Council, USD Child Abuse, Pheasants Forever Banquet, Psychic Medium Kelli Miller, Tri-State Wholesale Flooring, Holistic Fair, Schuldt & VanKeulen Wedding, Great Plains Brokerage, RASE, City of Sioux Falls Flue Vaccination, South Dakota Bankers Association, CHAD-Sioux Falls Area Immunization Coalition, Sioux Falls Quilt Guild Show, Cystic Fibrosis, Call to Freedom, First Premier Bank, South Dakota Trust Association Fall Forum, Gonna Get Wed, Area Chamber of Commerce

The Premier Center upcoming events include Thomas Rhett, Sioux Falls Marathon, Sioux Falls Premier Rodeo, Godsmack with Halestorm, Ghost, Christ Tomlin, Stampede 2019-2020 Season, Miranda Lambert, Carrie Underwood, Monster Jam, Trans-Siberian Orchestra, Slayer, Disney on Ice: Worlds of Enchantment, Amy Grant & Michael W. Smith, Cirque Dreams Holiday, Paw Patrol Live!, Summit  
Finance and Budget 605-367-8860 • Purchasing 605-367-8013  
League and PBR: Unleash the Beast.

The Arena upcoming events include Midwest Honor Flight, Sioux Falls Home Expo and Dakota Angler Ice Institute.

ITEM 6. REVIEW of Arena, Convention Center and Denny Sanford PREMIER Center Financial Reports  
The Board was presented with the 2019 budget that is actual through July.

ITEM 7. OTHER BUSINESS

Event Center Campus Study

Ryan Pidde informed the Board that the Event Center Campus Study recommended to City to tear down the Arena and baseball stadium and to build more convention enter space and a hotel on the campus.

Nominate Chair and Vice Chair

Tom Van Wyhe made the recommendation to have Ryan Pidde (Chair) and Angela Bakke (Vice Chair) continue in these positions for another year. Ben Arndt moved to accept the recommendation and Kristi Metzger seconded. Motion carried. Yes, Kristi Metzger, Ryan Pidde, Teri Schmidt, Alyssa Schmidt, Tom Van Wyhe, and Ben Arndt, 6. Noes, none.

Board Membership Openings

Tom Van Wyhe and Ben Arndt's terms are ending in September 2019 and are not eligible to be reappointed because they have served two terms. Angela Bakke and Kristi Metzger's terms also end in September 2019. They are eligible to serve another term and were informed that they will need to fill out a board application on the City's website. The new appointments will be selected by the Mayor and City Council very soon.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on October 23, 2019 in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- August 28, 2019, Agenda
- June 24, 2019, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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