

Arena/Convention/Entertainment Board Meeting Minutes

February 26, 2020, 8:00 a.m.

Sioux Falls Arena – Board Room

1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Shawn Pritchett & Scott Rust)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

MEMBERS PRESENT: Kristi Metzger, Alyssa Schmidt, Tom Van Wyhe, Angie Bakke and Teri Schmidt

MEMBERS ABSENT: Ben Arndt and Ryan Pidde

GUESTS/STAFF: Jim Johnson (ASM), Stu Webber (ASM), Lori Schnell (ASM) Melissa Ries (ASM), 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 Kristie Metzger and seconded by Teri Schmidt to approve the February 26, 2020, meeting agenda. Motion carried. Kristi Metzger, Alyssa Schmidt, Tom Van Wyhe, Angie Bakke and Teri Schmidt, 5. Noes, none.

ITEM 4. REVIEW & ACTION of the December 11, 2019, Meeting Minutes

A motion was made by Tom Van Wyhe and seconded by Kristie Metzger to approve the December 11, 2019, meeting minutes. Motion carried. Yes, Kristi Metzger, Alyssa Schmidt, Tom Van Wyhe, Angie Bakke and Teri Schmidt, 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 Click Rain, First Premier Bank, Butler 65th Anniversary, It's in the Bag-The Compas Center, SD Big Job Fair, C&B Operations, SF Business Expo, Summit League Events, SDSU Foundation Fan Club, USD Fan Lounge, NDSU, UNO Athletics, BASF Training, CHS Annual Meeting, LG Seeds WBM Summit, Center for Disabilities, High School Visual Arts Council, National Association of Social Workers, Rosenbauer Dealer Meeting, SD Pork Producers, High Points Networks Customer Appreciation, Sanford Improvement Symposium, Sammon Financial, Wellmark Forum, Avera Trauma Symposium, Builders First Source, Furniture Mission, Lions Pancake Feed, Avera Leadership Development Retreat, US Foods, Premier Bank Card, 6String Daddy-Daughter Dance, USD Foundation, Humane Society Paws to Celebrate and Technology in Education.

The Premier Center upcoming events include St. Wrestling Tournament, Summit League Basketball Tournament, NCAA DII National Wrestling Championships, Baby Shark Live, St. AA Basketball Tournament, Mercy Me, PBR, Zac Brown Band, Reba McEntire, Brantley Gilbert, Rage Against the Machine, Lauren Daigle, Tool, Hillsong Worship, Journey with Pretenders, The Dude Perfect, SD Cattleman's Foundation "Little Big Town", The Impractical Jokers, Backstreet Boys, Chris Stapleton, Matchbox Twenty, Luke Combs and Megadeth & Lamb of God.

The Arena upcoming events include the NCAA DII Wrestling Super Region 5 Tournament, Sportsmen's Show, St. AA Basketball Tournament, McCrossan Boys Ranch Banquet Auction and El Riad Shrine Circus.

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

ITEM 7. OTHER BUSINESS

Board Membership Openings

The City has hired Crossroads Consulting to work on a master plan for this campus and to create a more engaging board. Membership will be determined when the results are completed.

Other Business

Jim Johnson reported that we have purchased two nursing mother pods. One will be placed in the Convention Center and the other one will be placed in the Premier Center. We have launched our new website for the Denny Sanford Premier Center complex. Our traffic plan has changed so we moved the pickup and drop off locations to the north entrance.

Scott Rust, City of Sioux Falls, reported on the projects in the Convention Center and Premier Center. The Convention Center AV project is now complete. The kitchen equipment will be updated. The lighting in the Exhibit Halls and the floor boxes will be upgraded.

ITEM 8. PUBLIC INPUT

There was no public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on April 22, 2020, in the Administration Office Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for the Meeting include:

- February 26, 2020, Agenda
- December 11, 2019, Meeting Minutes
- Event Updates
- Financial Report
- SMG Event Experience Reports

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