



DRAFT

MEETING MINUTES

for the

SIOUX FALLS NAMING COMMITTEE

Friday, August 22, 2014

1:30 p.m.

City Hall Commission Room

224 W 9th Street

Sioux Falls SD 57104

(Staff Liaison: Mike Cooper: 367-8888)

- MEMBERS PRESENT:** Doug Barthel (Police Chief); Dean Borchardt (Public Works representative for Mark Cotter); Mike Cooper (Director of Planning & Building Services); Dave Fischer (Parks & Recreation representative for Don Kearney); Jeffy Wilkes (Citizen Member); Mark Young (Citizen Member);
- MEMBERS ABSENT:** Mark Cotter (Director of Public Works); Mary Johns (Director of Siouxland Libraries); Don Kearney (Director of Parks & Recreation); Jim Sideras (Fire Rescue Chief); Jesus Ramirez (Citizen Member);
- OTHERS PRESENT:** Dan Simon (Great Plains Zoo & Delbridge Museum of Natural History)

ITEM 1. CALL TO ORDER & QUORUM DETERMINATION

Naming Committee Chairperson, Mike Cooper, called the meeting to order at 1:30 p.m.

ITEM 2. WELCOME & INTRODUCTIONS

Naming Committee Chairperson, Mike Cooper, welcomed the naming committee members and guest.

ITEM 3. APPROVAL OF REGULAR AGENDA

Naming Committee Chairperson, Mike Cooper, asked if there were any changes to the agenda. Committee members expressed no changes to the regular meeting agenda. Committee member, Jeffy Wilkes, made a motion to approved the regular meeting agenda. Committee member, Mark Young seconded the motion. The motion passed unanimously.

ITEM 4. REVIEW & ACTION on July 24, 2014 Meeting Minutes

Naming Committee Chairperson, Mike Cooper, requested a motion to approve the February 21, 2014 meeting minutes. Committee member Doug Barthel, Police Chief, made a motion to approve the meeting minutes. Committee member Jeffy Wilkes, seconded the motion. The motion to approve the July 24, 2014 meeting minutes passed unanimously.

ITEM 5. REVIEW & ACTION on Naming Application 2014-08-01 for KELOLAND Educational Center at the Great Plains Zoo & Delbridge Museum of Natural History located at 805 S. Kiwanis Avenue.

Dan Simon, Great Plains Zoon & Delbridge Museum of Natural History, presented the application to name the KELOLAND Educational Center at the Great Plains Zoon & Delbridge Museum of Natural History. Mr. Simon mentioned there is a five year agreement between KELO and the Great Plains Zoo & Delbridge Museum of Natural History.

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There were no public comments received.

Committee member Doug Barthel, Police Chief, made a motion to approve the naming application as presented. Committee member Jeffy Wilkes seconded the motion. The motion passed unanimously.

ITEM 6. OTHER BUSINESS

There was no other business presented or discussed.

ITEM 7. PUBLIC INPUT

There were no other public comments received.

ITEM 8. ANNOUNCEMENTS

NEXT MEETING – Friday, December 19, 2014, 1:30 p.m., based upon receipt of new application(s) or business

ITEM 9. ADJOURNMENT

With no further business, Committee Chairperson, Mike Cooper adjourned the meeting.

HANDOUTS – August 22, 2014 Meeting

- o August 22, 2014 Agenda
- o July 24, 2014 Meeting Minutes
- o Application 2014-08-01 for KELOLAND Educational Center at the Great Plains Zoo & Delbridge Museum of Natural History

Any business received after the Committee's filing deadline may be added to the agenda, with consent of the Committee members present.