



SIoux FALLS NAMING COMMITTEE

DRAFT MINUTES

Friday, October 25, 2019

1:30 PM

City Center, 1st Floor, Cooper Conference Room #110
231 North Dakota Avenue
Sioux Falls, SD 57104

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

SPECIAL MEETING AGENDA

ITEM 1. CALL TO ORDER AND QUORUM DETERMINATION

Director Jeff Eckhoff called the meeting to order at 1:34pm. Member present were Director Jeff Eckhoff, Dean Borchardt (alternate for Director Mark Cotter), Chief Matt Burns, Chief Brad Goodroad, Director Don Kearney, Director Jodi Fick, Ron Rysavy and determined a quorum was present

ITEM 2. WELCOME AND INTRODUCTIONS

ITEM 3. APPROVAL OF REGULAR AGENDA for October 25, 2019 Meeting

A motion was made by Chief Matt Burns and seconded by Director Don Kearney to approve the agenda. The motion passed unanimously.

ITEM 4. REVIEW & ACTION ON July 26, 2019 Special Meeting Minutes.

Shawna Goldammer noted that the typographical errors had been corrected. No substantive changes were made, and the revised minutes had been posted to the City's website, but not reprinted for the naming committee members.

A motion was made by Director Jodi Fick and seconded by Director Don Kearney to approve the minutes as revised. The motion passed unanimously.

ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS (Chairperson) (None)

ITEM 6. REVIEW & ACTION on Naming Application 2019-10-01 for naming city property from the "Comfort Zone" to "Bud Light Lounge" on the main concourse level in the Denny Sanford PREMIER Center 11201 N West Avenue, Sioux Falls SD.

Presenter(s) – Rick Huffman, Director of Sales and Public Relations, SM Global Management, Inc.

A motion was made by Chief Matt Burns and seconded by Director Don Kearney to recommend approval of the naming. The motion passed unanimously.

- ITEM 7. REVIEW & ACTION on Naming Application 2019-10-02 for naming city property from the “*Club Cambria*” to “*PREMIER Club*” on the main concourse level in the Denny Sanford PREMIER Center 11201 N West Avenue, Sioux Falls SD.

Presenter(s) – Rick Huffman, Director of Sales and Public Relations, SM Global Management, Inc.

A motion was made by Director Jodi Fick and seconded by Ron Rysavy to recommend approval of the naming. The motion passed unanimously.

- ITEM 8. REVIEW & ACTION on a Commemorative Naming Application 2019-09-01 to the “*Charlette Visser Carver Gallery*” located on first floor City Hall Lobby, at 224 W 9th Street, Sioux Falls SD.

Presenter(s) – John Beranek, Angelica Mercado, Sioux Falls Arts Council.

A motion was made by Chief Matt Burns and seconded by Chief Goodroad to defer to the November 15, 2019 meeting. The motion passed unanimously.

- ITEM 9. OTHER BUSINESS (None)

- ITEM 10. ANNOUNCEMENTS

NEXT MEETING – Friday, November 15, 2019, 1:30 p.m., City Center, 1st Floor, Cooper Conference Room #110, located at 231 North Dakota Avenue, based upon receipt of new application(s) or business.

- ITEM 11. ADJOURNMENT

A motion was made by Director Don Kearney and seconded by Chief Matt Burns to adjourn. The motion passed unanimously.