

SIOUX FALLS NAMING COMMITTEE

Friday, June 10, 2022

11:30 AM

Sioux Falls, SD

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.

MEETING MINUTES**ITEM 1. CALL TO ORDER AND QUORUM DETERMINATION**

Jeff Eckhoff called the meeting to order at 11:30 am.

Committee members participating in the meeting: Jeff Eckhoff, Don Kearney, Chief Jon Thum, Chief Matthew McAreavey, Jodi Fick, Mark Cotter, Don Kearney and Jessica Mundahl

Members Absent: Amy Pokela

Other Participants: Sara Lum and Brienne Maner

ITEM 2. WELCOME AND INTRODUCTIONS**ITEM 3. APPROVAL OF REGULAR AGENDA for June 10, 2022 Meeting**

A motion to approve the application for the June 10, 2022 meeting was made by Chief Matt McAreavey. The motion was seconded by Chief Jon Thum and the motion passed unanimously.

ITEM 4. REVIEW & ACTION ON MEETING MINUTES for August 20, 2021.

A motion to approve the meeting minutes for August 20, 2021 was made by Jodi Fick. The motion was seconded by Don Kearney and the motion passed unanimously.

ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS: None**ITEM 6. REVIEW & ACTION OF ITEM 22-2 a Naming Application for the Interior Naming of Rooms at Stratup Sioux Falls, 100 E. 6th Street, Sioux Falls, SD.**

A motion was made by Mark Cotter to approve the naming of the MarketBeat Theater and the Homegrown Capital Room at Startup Sioux Falls' new location at 100 E. 6th Street, Sioux Falls, SD 57106. The motion was seconded by Chief Matt McAreavey and the motion passed unanimously.

The application to name the Interior Rooms at Stratup Sioux Falls the following criteria:

30.070 (b)(1) SAME – OTHER CITY PROPERTY

Demonstrated excellence of contributions to the city's development, community service, personal sacrifice for public service or national defense, or efforts to foster equality among the citizens of the city.

When City Council dates are determined for reading of the ordinance, Diane will notify the Sara Lum and Brienne Maner to attend the City Council meeting for the reading.

ITEM 7. OTHER BUSINESSSS

No other business was addressed.

ITEM 8. ANNOUNCEMENTS

NEXT MEETING – Will be held based upon receipt of new application(s) or business.

ITEM 9. ADJOURNMENT: Don Kearney made the motion to adjourn the meeting at 11:45 am. Jessica Mundahl seconded the motion and the motion passed unanimously.