



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

**October 23, 2013, 8:00 a.m.**

Sioux Falls Arena – Board Room  
1201 North West Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

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

MEMBERS PRESENT: Tom VanWyhe, Teri Schmidt, Kevin Garry, Ben Arndt, Michael Ness,

MEMBERS ABSENT: Mike Begeman and Ryan Pidde

GUESTS/STAFF: Terry Torkildson (SMG), Ronette Hegg (SMG) and Chad Stoner (Ovations)

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

A motion was made by Mike Ness and seconded by Kevin Garry to approve the October 23, 2013, meeting agenda. Motion carried. Yeses, Mike Ness, Kevin Garry, Tom VanWyhe, Teri Schmidt, and Ben Arndt, 5, Noes, none.

**ITEM 4. REVIEW & ACTION of the September 25, 2013 Meeting Minutes**

A motion was made by Mike Ness and seconded by Kevin Garry to approve the September 25, 2013, meeting minutes. Motion carried. Yeses, Mike Ness, Kevin Garry, Tom VanWyhe, Teri Schmidt and Ben Arndt, 5, Noes, none.

**ITEM 5. REVIEW of Arena and Convention Center Event Updates**

The Board received a listing of the past and upcoming events for the Arena, Convention Center and Orpheum Theater Center.

The Arena events include Rascal Flatts on October 24, All State Chorus & Orchestra on November 2, the Stampede season schedule, Michael W. Smith on December 6 and Disney Live! Mickey's Music Festival on January 19.

Orpheum Theater events include the Mayor's 3<sup>rd</sup> Annual Neighborhood Summit on November 2, SECT presents "To Kill A Mockingbird" on November 8-10 and 15-17, Sioux Falls Jazz & Blues "LaVerne Butler" on November 22, The Shaun Johnson Big Band Experience on December 17, Home Free Holiday Tour on December 19 and Holiday Jam with the Hegg Brothers on December 22.

ITEM 5. REVIEW of Arena and Convention Center Event Updates (Continued)

The Convention Center events include Autumn Festival on October 24 – 27, National Institutes of Health on October 28-30, WOW! On October 29, Bankers Compliance on October 30, The City of Sioux Falls on October 30, All State Chorus and Orchestra on October 31 – November 2, SD Music Educators on October 31 – November 2, El Riad Shrine Band on November 1, SDSU Jackrabbit Reception on November 3, SD CPA Society on November 4-5, Event Function Management on November 6-7, Purina Animal Health on November 6-7, FCCLA Board Meeting on November 6, SD Chamber of Commerce on November 7, SD Quilters Guild on November 8-10, The Browns Music Festival on November 8-9, SD Dental Association on November 8, Honkomp – Skoglund Wedding Reception on November 9, Business and Professional Women Luncheon on November 12, Sioux Falls Diversity on November 13, Sioux Chef Challenge on November 14, Sanford Health Foundation – CMN on November 16, Sioux Empire Wedding Network Show on November 17, Henry Carlson on November 19, CVB Council Luncheon on November 21, Family Life on November 21-23 and Amondo Montelongo on November 21.

ITEM 6. REVIEW of Arena and Convention Center Financial Reports

The Board was presented with the 2013 budget that is actual through September.

ITEM 7. OTHER BUSINESS

A. Board Membership and Mission Discussion

The Board discussed their role and responsibilities. Tracy Turbak will put a proposal together regarding the name and makeup of the board, the duties of the board and the frequency of meetings. The mayor would like to have a more diverse board with input from citizens who attend events. The purpose of the board needs to be determined before filling any vacancies within the board. The relationship with Sanford needs to be considered. A draft of Tracy Turbak's proposal will be discussed at the meeting in November.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Arena Convention Entertainment Board meeting will be held on November 20, 2013, at 8:00 am in the Arena Conference Room.

ITEM 10. ADJOURNMENT

The meeting was adjourned.

Handouts for October 23, 2013 Meeting includes:

- October 23, 2013 Agenda
- September 25, 2013 Meeting Minutes
- Event Updates
- Financial Report

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