

MINUTES	Monday, August 23, 2010		
Informational Meeting			4:00 p.m. at Carne
gie Town Hall			
Sioux Falls City Council			235 West 10th Str
eet			

Members Present: Council Member Aguilar, Council Member Entenman, Council Member Erpenbach, Council Member Jamison, Council Member Litz, and Mayor Mike Huether.

Members Absent: Council Member Anderson Jr., Council Member Brown, and Council Member Roling.

Staff Present: Jamie L. Palmer, CMC, Assistant City Clerk.

1. Call To Order

Council Chair Jamison called the meeting to order at 3:00 p.m.

2. Presentations

A. Budget Hearings

1. Parks and Recreation

Doc: Parks

Don Kearney, Director of Parks and Recreation, gave a brief overview of the Parks and Recreation budget.

2. External Contracts and/or follow-up as the Council Requests

a. Transit

Transit

Debra Gaikowski, Transit Planner, gave a brief overview of the Transit budget.

Councilor Rolwing arrived to the meeting at this time.

Councilor Anderson Jr. arrived to the meeting at this time.

b. Washington Pavilion

Councilor Litz left the meeting at this time.

Larry Toll, Director of the Washington Pavilion, gave a brief overview of the Washington Pavilion budget.

c. Convention Center

Convention Center

Scott Kavanaugh, General Manager of the Sioux Falls Convention Center, gave the overview of the Convention Center budget.

Councilor Litz returned to the meeting at this time.

d. Arena

Arena

Terry Torkildson, Acting General Manager of the Sioux Falls Arena and Orpheum Theater, gave a brief overview of the Arena budget.

B. Monthly Financial Report by Eugene Rowenhorst, Director of Finance

July

Monthly Summary Presentation-July

Erpenbach asked about the project spending for Cliff Avenue from Benson Road to 60th Street North that is listed on Page 9 of the monthly report. Rowenhorst stated that he would email an explanation for her question tomorrow.

3. Adjournment

Council Chair Jamison adjourned the meeting at 4:57 p.m.

Jamie L Palmer, CMC  
Assistant City Clerk