

Don Kearney, Director of Parks and Recreation, provided an update on recent bid projects.

Discussion on ongoing projects.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

6. Land Use Committee

No report. Jamison reminded everyone that the next Land Use Committee Meeting will be on April 27th, to discuss the Shape Sioux Falls Project.

7. Public Services Committee

No report. Brown said they continue to work on Code Enforcement issues.

8. City Council Open Discussion

Brown reminded the City Council that the South Dakota Municipal League District Meeting will be held next Tuesday in the new Vermillion City Hall at 6:00 p.m.

Knudson said Saturday, April 25th is the Whittier Neighborhood Clean Up; it will be from 9:00 a.m. to 4:00 p.m. The central location for the clean up will be Johnstone Supply.

Knudson discussed Project Connect.

9. Presentations

A. Homeless Advisory Board report on the Single Residency Occupancy Building Plan from Vernon Brown, City Council Member; and Carol Twedt, Minnehaha County Commissioner

Brown opened the discussion and recognized members of the Minnehaha County Commission, who were in the audience.

Ken McFarland, Minnehaha County Commission Administrative Officer, provided

background information on the project.

Kari Benz, Assistant Director of Minnehaha County Human Services, provided a synopsis of Project Safe Home.

HAB Exhibit

Project Safe Home Annual Report

Housing First Presentation

Larry Crane, architect/partner with Perspective, reviewed the site selection, conceptual plan, and cost estimate for the project. Discussion followed.

Hugh Grogan, Director of Minnehaha County Human Services, discussed estimated program costs. Discussion followed.

Stacey Tieszen, Homeless Coordinator for the Homeless Advisory Board, discussed additional funding opportunities. Discussion followed.

Comments made by John Pekas, Minnehaha County Commission Chairman. Discussion followed.

B. Washington Pavilion of Arts and Science Financial Update from Gary Wood, President/CEO of Washington Pavilion; and Jane Hathaway, Director of Finance at Washington Pavilion

Pavilion Memo

Comments from Gary Wood. Discussion followed.

Additional discussion of Homeless Advisory Board building plan.

10. Executive Session

There was none.

11. Adjournment

Council Chair Litz adjourned the meeting at 6:04 p.m.

Denise D. Tucker, CMC
Assistant City Clerk

