



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

Office of the Mayor

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MEMORANDUM

TO: Legal & Finance Committee
FROM: Mayor Sam Kooiker *Sam Kooiker*
DATE: August 1, 2012
SUBJECT: **Appointments to the Hotel Business Improvement District (BID) Board**

PURPOSE:

Please confirm the appointments of Diane Heinis, Comfort Suites, Caleb Arceneaux, ISIS Hospitality and Kent Hagg, Cambria Suites to fill the three vacant positions of the Hotel BID Board. Details of the appointment are below.

Name	Position	Expiration	Voting
Diane Heinis	Member (Comfort Suites)	8/31/2015	voting
Caleb Arceneaux	Member (ISIS Hospitality)	8/31/2015	voting
Kent Hagg	Member (Cambria Suites)	8/31/2015	voting

CURRENT COMMITTEE MEMBERSHIP:

Following is the current committee membership.

Name	Position	Expiration	Voting
Karim Merali	Member (Radisson)	08/31/2012	voting
Craig Christianson	Member (Hampton Inn)	08/31/2012	voting
Michelle Lamphere	Member (Rshmr. Holiday Inn)	08/31/2012	voting
Jan Gustin	Member (Ramkota)	08/31/2013	voting
Tim Johnson	Member (GM Quality Inn)	08/31/2014	voting
Kelly Knutson	Member (Hotel)	08/31/2014	voting
Josh Uhre	Member (Hotel)	08/31/2014	voting
Michelle Lintz	CVB Director	08/31/2014	non-voting
Bonny Petersen	City Council Liaison	07/01/2015	voting
Sam Kooiker	Mayor	Elected	non-voting



EQUAL HOUSING
OPPORTUNITY

EQUAL OPPORTUNITY EMPLOYER

The Citizen Interest Application was submitted from the City of Rapid City website. Here are the responses given.

Name: Diane Heinis

Street address: 4061 Valley West Drive

City, State, Zip: Rapid City, SD 57702

City resident: Yes

Ward (see link at the top of this page if you are not sure what ward you are in):
5

Daytime Phone: 605 484 0072

Evening Phone: 605 721 2971

Email Address: dianeheinis@gmail.com

Please list the specific committee(s) for which you are applying: Hotel Bid Board

Work and/or business experience related to the committee(s): Owner of three hotels in Rapid City. I was one of the original directors on the bid board and served for five years.

Education, license, certification, & experience: I have a bachelors degree from South Dakota State University.

Community involvement, activities, service organizations: I am an active member of Canyon Lake United Methodist Church and have served on several church boards. I was on the board of directors of the South Dakota Innkeepers for three years.

Additional information/qualifications relevant for the committee or committees to which you are applying: I taught at Douglas High School for one year. I worked for the State of SD as a licensed Social Worker for ten years. My husband and I have owned and operated two restaurants, the Chuckwagon on Sturgis Road (it no longer exists)for five years. The Powder House Restaurant and Lodge in Keystone for 13 years I have been in the hospitality business for 29 years.

Seachris Lindsey

From: websiteforms@rcgov.org
Sent: Tuesday, June 19, 2012 6:13 PM
To: Kooiker Sam; Howard Michael; Seachris Lindsey
Subject: Form Submitted from City of Rapid City Website - Citizen Interest Application

The Citizen Interest Application was submitted from the City of Rapid City website. Here are the responses given.

Name: Caleb Arceneaux

Street address: 502 West Boulevard

City, State, Zip: Rapid City, SD 57701

City resident: No

Ward (see link at the top of this page if you are not sure what ward you are in): 5

Daytime Phone: 605.341.0500

Evening Phone: 605.431.4746

Email Address: caleba@isishospitalityllc.com

Please list the specific committee(s) for which you are applying: Hotel BID Board

Work and/or business experience related to the committee(s): CEO of Isis Hospitality

Education, license, certification, & experience:

Community involvement, activities, service organizations:

Additional information/qualifications relevant for the committee or committees to which you are applying:

Seachris Lindsey

From: websiteforms@rcgov.org
Sent: Thursday, June 21, 2012 8:11 PM
To: Kooiker Sam; Howard Michael; Seachris Lindsey
Subject: Form Submitted from City of Rapid City Website - Citizen Interest Application

Follow Up Flag: Follow up
Flag Status: Completed

Categories: Red Category

The Citizen Interest Application was submitted from the City of Rapid City website. Here are the responses given.

Name: Kent R.Hagg

Street address: 601 West Blvd.

City, State, Zip: Rapid City, SD 57701

City resident: Yes

Ward (see link at the top of this page if you are not sure what ward you are in): 1

Daytime Phone: 605-348-1125

Evening Phone: 605-391-2205

Email Address: kent.hagg@amatteroflaw.com

Please list the specific committee(s) for which you are applying: Hotel Business Improvement District (BID) Board

Work and/or business experience related to the committee(s): Attorney Commercial and residential development

Education, license, certification, & experience: Attorney

Community involvement, activities, service organizations:

Additional information/qualifications relevant for the committee or committees to which you are applying: