

**RUSHMORE PLAZA CIVIC CENTER  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, March 25, 2014**

Vice-Chairman of the Board, Jennifer Landguth called the meeting to order at 9:00 a.m. with the following Board members present: Donna Winkler, and Don Frankenfeld. Staff present include: General Manager, Brian Maliske; Assistant General Manager, Jayne Kraemer; Assistant General Manager, Tracy Heitsch; Life Safety and Events Coordinator, Larry Dale; Energy Plant Manager, Gunar Dzintars; and Administrative Assistant, Sandra Sheeder. Liaison Member present: City Council Representative, Charity Doyle. Others present: Central States Fair Representative, Dan Warren; Mayor Sam Kooiker; Public Works Representative, Rod Johnson; Committee for People with Disabilities Representative, Tom Collings; Community Resources Director, Jeff Barbier; Midwest Marketing Representative, Dawn Claymore; and KOTA Representative, Katy Urban. KEVN Representative, Jaleen Irizarry entered later in the meeting.

After review of the meeting agenda, motion was made by Winkler and seconded by Frankenfeld **to approve the agenda as presented.** Upon vote being taken, the motion carried unanimously.

General Public Comment

None

Minutes

Motion was made by Frankenfeld and seconded by Winkler **to approve the minutes of the March 11, 2014 meeting as amended.** Upon vote being taken, the motion carried unanimously.

Bill List

The 2014 Bill List for March 25 was audited.

ACE HARDWARE	94.51
ACTION MECHANICAL INC	142.86
ALSCO	12.96
BEST BUY GOV LLC	1,400.20
BLACK HILLS CHEMICAL CO	823.99
BORDER STATES ELECTRIC SUPPLY	427.24
CARQUEST AUTO PARTS	402.28
CBH COOPERATIVE	370.45
CHRIS SUPPLY COMPANY	415.15
CITY-WATER DEPARTMENT	6,366.12
CRESCENT ELECTRIC SUPPLY CO	110.10
CRUM ELECTRIC	56.12
DAKOTA BATTERY/ELECTRIC	975.35
DAKTRONICS INC.	285.40
EASTMAN SOUND & MUSIC	55.00
ELAVON	650.00
GOLDEN WEST TECHNOLOGIES	489.00
GREAT WESTERN TIRE INC.	222.00
HARVEYS LOCK SHOP	339.36
HEARTLAND PAPER CO, THE	1,970.47
HERITAGE CLEANERS	59.65
HILLYARD INC.	1,257.15
HOBBY LOBBY	29.94
JENNER EQUIPMENT CO	630.47
JOAN'S PLANT SERVICE	350.00
JOHNSON MACHINE INC.	378.40
KIEFFER SANITATION INC	5,267.69
KNECHT HOME CENTER	35.38
KONE INC	3,732.54
KT CONNECTIONS INC	142.00
MARCO INC	1,685.24
MATHESON-LINWELD	33.88
MENARDS	372.29
MIDWEST MARKETING	24,844.07

MOTION INDUSTRIES INC.	307.94
NCR CORPORATION	15,265.09
NMC EXCHANGE LLC	399.47
NORTH CENTRAL SUPPLY INC	820.00
NORTHWEST PIPE FITTINGS INC	38.80
RAINBOW GAS CO	22,716.19
RAPID CITY JOURNAL	121.38
RAPID CITY SHRINE CLUB	194.50
RED WING SHOE STORE	361.46
RESTAURANT RESULTS	29.99
ROCK TOPS	579.50
RUNNINGS SUPPLY INC	100.93
SERVALL UNIFORM/LINEN CO	31.72
SHOENER MACHINE & TOOL	42.00
SUMMIT SIGNS & SUPPLY INC	274.50
TWILIGHT FIRST AID & SAFETY SU	78.15
VERIZON WIRELESS	1,462.56
WATERTREE INC	48.70
WESTERN STATIONERS	90.36
Grand Total:	97,390.50

Motion was made by Winkler and seconded by Frankenfeld **to authorize the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.**

Financial Information

Heitsch stated the working financial papers as of and ending in the month of February 2014 were sent to each Board Member. Heitsch highlighted some of the items. Short discussion followed. Board accepts the working financial papers as information.

Irizarry entered during Financial Information.

Miscellaneous:

1) ADA Update

Maliske introduced Barbier, Collings, and Johnson, then explained they all met a week or so ago to come up with some short term ideas for accessible seating in the Barnett Arena. Johnson stated currently the lower south balcony is being used for ADA seating and it holds approximately 20 seats plus 1 companion. Maliske stated the law now states there is different limit on the companion seating; normally a 1 to 3 but it can be up to 1 to 12 if tickets are sold as a group sales and one person in the group needs accessible seating. Johnson continued explaining the required ratio is a graduated scale but for 6,000 regular seats there would be a need of about 40 accessible seats plus companions. Johnson explained the area being looked at for additional accessible seating is the upper south balcony but modifications would need to happen along with a lift to get people up to the area. Dale feels this discussion is only a band-aid and is incredibly frustrating. Frankenfeld agreed but it needs to be addressed and can't wait for a new facility. Collings stated he has been in the facility and toured the facility; the biggest issue is the elevator in the Barnett arena. It is extremely small and can only fit one person with a wheelchair at one time; it is tough to get around. Collings feels the Civic Center needs to show a concerted effort then more people will come and support the shows. Maliske expressed creating this area does not fix the other issues of having seating placement horizontally, vertically, and in various places creating equal disbursement. Maliske stated when selling a ticket all price levels are to be available to all people and currently we are forcing people with accessibility seating needs into a specific ticket price and area for events in the Barnett arena. Warren asked how many dollars to do what is being proposed. Maliske said he would guess about \$50,000-\$75,000 but not positive. Frankenfeld asked about how many seats will be lost if changed to accessible seating. Maliske stated about 550 regular seating will be lost and 16 accessible seating gained. Frankenfeld feels this is a moral obligation to change it and believes it needs to move forward even though losing seating. Mayor stated he had spoken with Pauline Sumption the City Finance Director, regarding the money in the CIP and currently there is \$3.1 million and she would like to keep \$1 million in the account which leaves \$2.1 million. Mayor feels the community is becoming more open to the new facility as they are becoming more aware of the need for accessibility as there has been many complaints about accessibility issues in the Barnett. Mayor

encourages the Board to make a motion to get on the next CIP meeting agenda on April 25 and request monies for this change in the Barnett Arena. Maliske stated he would like to also talk to the same people for the lifts about fixing the elevator. Landguth asked if it is reasonable to get a better estimate before the CIP meeting. Johnson felt he could have something together relatively soon. Doyle suggested to get on the next agenda to the City Council on April 7 for monies up to \$100,000, then if more money is needed then go to the CIP on April 25. Motion was made by Frankenfeld and seconded by Winkler **to ask staff to come up with a specific proposal for adding ADA seating in the Barnett Arena with an anticipated cost of \$100,000 then take the formal request to the next City Council.** Upon vote being taken, the motion carried unanimously. Motion was made by Winkler and seconded by Frankenfeld **to authorize staff to pursue improvements on the Barnett Arena elevator.** Upon vote being taken, the motion carried unanimously.

Warren and Kooiker left during item one.

Urban left the meeting.

Johnson, Collings, Barbier, and Dale left after item one.

2) Bid for Transportation Natural Gas for the Energy Plant

Dzintars explained this was one year contract with the contract being up in June. Heitsch explained further and would like to go out to bid now to secure the savings. Motion was made by Winkler and seconded by Frankenfeld **to approve to out for bid for Transportation Natural Gas.** Upon vote being taken, the motion carried unanimously.

Dzintars left the meeting.

3) 2015 Budget Approval

Heitsch handed out another copy of the budget; explained nothing has changed on it since last Board meeting when it was reviewed. Maliske asked Heitsch to explain the amount of increases in the insurances, workers compensation and wages. Heitsch explained some of those items have increased up to 65% with some only being 10% but was able to maintain only a 1.9% increase overall in the 2015 expenditure budget. Further discussion regarding interdepartmental charges; Board agreed they would like to have interdepartmental charges be on a list of issues to be looked at in the near future. Motion was made by Frankenfeld and seconded by Winkler **to approve the budget as presented.** Upon vote being taken, the motion carried unanimously.

Five minute break.

4) Executive Session

Motion was made by Frankenfeld and seconded by Winkler **to go into executive session for the purposes permitted by SDCL 1-25-2 (1), (3), and (4).** Upon vote being taken, the motion carried unanimously.

Motion was made by Frankenfeld and seconded by Winkler **to come out of executive session.** Upon vote being taken, the motion carried unanimously.

There being no further business, motion was made by Winkler and seconded by Frankenfeld **to adjourn the meeting.** Upon vote being taken, the motion carried unanimously. The meeting adjourned at 11:03 a.m.

I certify a true and accurate accounting of the minutes of the meeting.

---

Sandra Sheeder, Administrative Assistant

---

Date