

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., November 19, 2001, pursuant to adjournment on November 13, 2001. Commissioners present were Zweep, Kolbe, Twedt, O'Connor and Pekas. Jody Hilmoe, Deputy Auditor, was also present.

City Council Members present were: Baker, Gleason, Grevlos, Jamison, Kavanaugh, Kelly, Smith, Rust, and Mayor Hanson.

Chairman Zweep called the meeting to order.

PARK AGREEMENT

Dave Queal, Planning Director, explained that he has been working with Mike Cooper, Sioux Falls City Parks Director, on a joint agreement to share the cost of a master plan for East Sioux Falls Park and the adjacent City owned land to the east. He noted that the Perry Family donated the land to the County for use as a park, and displayed pictures of the area. Under the proposed agreement, the County would pay \$5,000 for its proportionate share of the consultant services. Mr. Cooper displayed the City's Arrowhead Park master plan, which was recently completed, and noted that plans for an arboretum are included on the City's land. He stated that the total cost for the joint agreement is \$20,000. Tom Kilian of the Sioux Falls Beautiful Committee, spoke on the educational benefits as well as the aesthetic aspects of the arboretum, and also noted the historical significance of the area, as this was where quartzite was quarried for many of Sioux Falls' historic buildings. MOTION by Twedt, seconded by Kolbe to sign the Joint Agreement for Park Master Plan between Minnehaha County and the City of Sioux Falls. 5 ayes. City concurred.

LIBRARY PRESENTATION

Jim Dertien, Library Director, announced that he will be resigning from his position with the City effective April 12, 2002. He stated that he plans to put together a transition team to aid the new director, and distributed copies of a request for proposals draft to hire a new Library Director. Mayor Hanson and Commission Chairman Zweep thanked Mr. Dertien for his 21 years of service, and wished him all the best for the future.

MOTION by O'Connor, seconded by Kolbe to adjourn until the regular Commission Meeting at 9:00 a.m. on November 20, 2001. 5 ayes.

Jody Hilmoe, Deputy Auditor