

NOTE: These minutes are considered DRAFT until approved or amended at the next scheduled meeting.

MINUTES	Monday, March 12, 2012	
Public Services Committee	* 5:56 PM	
	Carnegie Town Hall	
	235 West 10th Street	

Members Present: Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member Vernon Brown, and Council Member Michelle Erpenbach

Members Absent: None

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk

Guests: Darrin Smith, Mike Cooper, Cheryl Rath and I.L. Wiedermann

#### 1. Call To Order

Committee Chair Anderson Jr. called the meeting to order at 5:56 p.m.

#### 2. Review and approval of minutes dated February 13, 2012

A motion was made by Council Member Vernon Brown and seconded by Council Member Michelle Erpenbach to approve the minutes. Anderson Jr. called for a voice vote and all members present voted yes. Motion Passed.

#### 3. Review Naming Rights Ordinances by Darrin Smith, Director of Community Development and David Pfeifle, City Attorney

Smith gave an update on the naming rights ordinance and covered the following topics: permanent or temporary rights, the application and fee process, the procedure for removing names, naming rights agreements, financial disclosures, committee reviews and grandfathering existing agreements. Smith discussed the ordinance used by Omaha, Nebraska.

Smith stated he would like to present a draft ordinance at the Public Services Committee meeting on Monday, May 14, 2012. He will be in contact with other public facilities in Sioux Falls that may be impacted by the new ordinance. Discussion followed.

#### 4. Open Discussion

There was none.

#### 5. Adjournment

A motion was made by Council Member Erpenbach and seconded by Council Member Aguilar to adjourn the meeting at 6:15 p.m. Anderson Jr. called for a voice vote and all members present voted yes. Motion Passed.

Tamara Jorgensen, CMC

Assistant City Clerk