

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, JUNE 9, 2020**

Chair of the Board, Gary Brown, called the meeting to order at 8:15 a.m. with the following Board members present: via tele-conference: Charity Doyle, Tim Johnson, Mike Diedrich and Brad Estes. Staff present include: Executive Director, Craig Baltzer; Deputy Director/Finance, Tracy Heitsch and Stage/Production Manager, David Owen.

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

General Public Comment

None

Minutes

Motion was made by Doyle and seconded by Johnson **to approve the minutes of the May 26, 2020, meeting as presented.** Upon vote being taken, the motion carried unanimously.

Bill List

The 2020 Bill List for June 9, 2020, was audited.

A TO Z SHREDDING	67.40
ACE HARDWARE-WEST	15.72
ALSCO INC	18.92
BORDER STATES ELECTRIC SUPPLY	9.58
CARBONHOUSE	600.00
COCA-COLA OF THE BLACK HILLS	180.00
DAKOTA BATTERY/ELECTRIC	105.82
DAKOTA SUPPLY GROUP	98.96
DENNIS SUPPLY	188.84
EVENTBOOKING.COM LLC	1024.16
FOUR WINDS INTERACTIVE LLC	71.42
HILLYARD INC. / SIOUX FALLS	62.73
KNECHT HOME CENTER	49.70
LOWE'S	5.66
MENARDS	26.36
R & R SPECIALITIES INC	190.00
RAPID CITY JOURNAL - ADVERTISING	257.61
RAPID ROOTER	155.00
RUNNINGS SUPPLY INC	49.98
THYSSENKRUPP ELEVATOR CORP	349.50
WESTERN STATIONERS	124.51
	Total 3,651.87

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

Executive Director's Update

Baltzer updated the Board on the furlough program that began on June 1st. All 41 full time employees will be furloughed for varying amount of days throughout the summer. We have a full schedule for the summer, but it is subject to change. This is the first week of the furlough program and 24 of the employees were furloughed this week. Discussion followed.

The construction site is really beginning to take shape. Concrete pours are happening in all sectors. The precast concrete is going up quickly and the steel erectors began work this week. Baltzer is working to organize site tours for interested city council members and Board members as soon as viable.

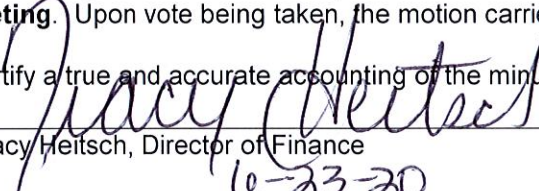
Baltzer indicated that the Civic Center team is feeling its way through the pandemic and studying other areas of the country and the plans those facilities are creating to ensure public safety upon the re-opening of the facilities. Restrictions vary by location and by facility. There are a lot of zoom meetings happening industry wide to discuss the best actions moving forward. Our events department is developing different tiers of events based on public vs private, number of attendees, and limitations of said events. The Denny Sanford Center in Sioux Falls has large events planned in July including the PBR. The Sturgis Rally appears to be moving forward. The Central States Fair and the South Dakota State Fair are both making plans. We are watching those events closely. Doyle asked if there was an industry wide willingness to share the "dos and don'ts" and what's working/what's not. Baltzer said there definitely was lots of information sharing, but no real "authority" exists in the industry to set the overall standard.

Miscellaneous

NONE

There being no further business, motion was made by Estes and seconded by Charity **to adjourn the meeting**. Upon vote being taken, the motion carried unanimously. The meeting adjourned at 8:52 a.m.

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



Tracy Heitsch, Director of Finance

6-23-20

Date