March 11, 2025 Corn Palace Agenda Agenda
City Council Chambers, City Hall, 612 N. Main Street
March 11, 2025

1. **4:00 PM Call to Order**
2. **Attendance**
3. **Approval Of The Agenda**
4. **Approval Of The Minutes**
5. **Directors Updates**
    - **Festival Update**
    - **Chairs**
    - **Advertising**
    - **Sponsors**
6. **Citizen's Input**
    If you need to address the Corn Palace Events & Entertainment Board on an item that was not on the agenda, excluding personnel items, please come forward to the podium and state your name and your concern. Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.
7. **Executive Session : Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (5) To Discuss Marketing And Or Pricing Strategies Of A Publicly Owned-Competitive Business**
8. **Action on request from Shrine Circus to share Concessions Profit for Circus**
9. **Adjourn**

Individuals with disabilities who require special assistance to take part in this meeting may contact one of the following at City Hall (605) 995-8420 at least 24 hours prior to the meeting with requests for assistance: Human Resources Officer or the City Administrator.

Corn Palace Entertainment Board Meeting
City Council Chambers, City Hall, 612 N. Main Street
February 11, 2025

1. Call to Order

Chairperson John Foster called the meeting to order at 4:00 PM

2. Attendance

Members present: Johanna Allen, Jason Bates, Nancy Conzemius, John Foster, Tim Goldammer, Jory Hansen, Giovanni Lanier, and Steve Morgan. Absent was Jordan Gau.

Also present were: Mayor Jordan Hanson, Corn Palace Director Dave Sietsema, and City Administrator Stephanie Ellwein.

3. Approval Of The Agenda

Motion by Goldammer, seconded by Lanier to approve the agenda. All members voting "aye". Motion carried.

4. Approval Of The Minutes

Motion by Lanier, seconded by Bates to approve the minutes from the previous meeting. All members voting "aye". Motion carried.

5. Citizen's Input

No citizen's input was received.

6. Discussion on Corn Palace Seat Replacements

Mayor Hanson reviewed the proposed seat replacements being considered by the City Council with the Corn Palace Board.

7. Directors Report

- Corn Palace Director Dave Sietsema provided an update on current events.
- Sietsema also reported that the location of the carnival can likely not change for 2025 due to the planned construction at the 2nd & 4th intersections. Corn Palace Board members suggested looking at the set up of Festival to ensure that some of the concerns such as congestion & shade could be addressed if it stays in the existing location for 2025.
- Festival sponsors will be brought to the next board meeting for board discussion.

8. Executive Session : Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (5) To Discuss Marketing And Or Pricing Strategies Of A Publicly Owned-Competitive Business

Motion by Goldammer seconded by Bates to enter into executive session in accordance with SDCL 1-25-2(5). All members voting "aye". Motion Carried.

9. Adjourn

There being no further business, Chairperson Foster declared the meeting adjourned at 5:01 pm.