

SIOUX FALLS PARKS & RECREATION BOARD MEETING

Tuesday, December 16, 2008

4:00 p.m.

Kuehn Community Center, 2801 S. Valley View Road

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of November 18 minutes
3. Public input
4. Report of committees
 - a. Marketing and Public Needs
 - b. Park System Planning and Development
 - c. Partnerships and Recreation
5. Unfinished business
6. New business
 - a. Falls Park Bicycle Rental report – Jan Wood
 - b. Option to extend Falls Park Bicycle Rental Agreement through 2010 – Dave Fischer
 - c. Park Board meeting and committee meeting calendar for 2009
 - d. Election of officers
7. Report of Director of Parks and Recreation
 - a. November Golf Course report
 - b. November Community Center report
 - c. Administrative issues report
8. Reading of communications to the Board
9. Open board discussion
10. Adjournment

Persons requiring special accommodation for participation in any programs or activities sponsored by Sioux Falls Parks and Recreation should call 367-8222 during regular business hours at least 48 hours prior to the event. Special needs will be accommodated whenever reasonably possible.