

SIOUX FALLS PARKS & RECREATION BOARD MEETING

Tuesday, November 18, 2008

4:00 p.m.

Morningside Community Center, 2400 South Bahnson Avenue

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of October 28 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. Municipal Bandmaster agreement and Municipal Band annual report – Dave Fischer and Chris Hill
 - b. Pasley scoreboard advertising agreement extension – Dave Fischer
 - c. Dakota Golf 2009 budget and fees and CIP amendment – Don Kearney and Tom Jansa
 - d. Helen McKennan portrait bust donation – Kelby Mieras and Steve Thomas
 - e. Policies and Guidelines updates – Dave Fischer
7. Report of Director of Parks and Recreation
 - a. October Golf Course report
 - b. October Community Center report
 - c. October Skate Park report
 - d. 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.