

SIoux FALLS PARKS & RECREATION BOARD MEETING

Tuesday, October 28, 2008

2:00 p.m.

MariCar Community Center, 400 North Valley View Road

Please note meeting time

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of September 16 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
 - a. Recommendation on railroad relocation alternatives – Don Kearney, Shannon Ausen, and Mike Cooper
6. New business
 - a. Philander Prescott historical marker at Falls Park – Kelby Mieras and Bruce Blake
 - b. Dawley land gift agreement – Dave Fischer and Dan Scott
 - c. *Going Home* sculpture gifting agreement – Dave Fischer and Candy Hanson
 - d. KELO agreement for Falls Tower camera – Dave Fischer
 - e. SD Public Broadcasting agreement for Falls Tower camera – Dave Fischer
7. Report of Director of Parks and Recreation
 - a. September Golf Course report
 - b. September Community Center report
 - c. September Skate Park report
 - d. September Swimming report
 - e. 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.