

SIoux FALLS PARKS & RECREATION BOARD MEETING

Tuesday, April 15, 2008

4:00 p.m.

Sertoma Butterfly House

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of March 18, 2008 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. 2009 Operating Budget initiatives
6. New business
 - a. Prairie Meadows master plan – Dick Dempster and Brian Bielke of Architecture, Inc. to attend
 - b. Sioux Falls Tennis Association QuickStart gifting agreement for Spellerberg Park – SFTA representative to attend
 - c. Terrace Park scoreboard advertising agreement
 - d. Cooperative agreement for development and operation of Arboretum
 - e. Southwest Sioux Falls Park/School Site agreement
7. Report of Director of Parks and Recreation
 - a. March Golf Course reports – will be available at meeting
 - b. March Community Center report
 - c. March Ice Skating 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.