

SIoux FALLS PARKS & RECREATION BOARD MEETING

Tuesday, September 16, 2008

4:00 p.m.

Great Bear Chalet, 5901 East Rice Street

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of August 19, 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
6. New business
 - a. Great Bear Recreation Park, Inc. financial report – Dan Grider and Eide Bailly representative
 - b. Dawley Park gifting agreement – Don Kearney, Don Scott, and Jeff Dawley
 - c. Harmodon Softball Tournament Headquarters Building gifting agreement
7. Report of Director of Parks and Recreation
 - a. August Golf Course report
 - b. August Community Center report
 - c. August Skate Park report
 - d. August Swimming report
 - e. August Playground report
 - f. 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.