

SIoux FALLS PARKS & RECREATION BOARD MEETING

Tuesday, August 18, 2009

4:00 p.m.

Morningside Community Center, 2400 S. Bahnson Avenue – Please note location

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of June 24 and July 21, 2009 meeting 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. Golf Course CIP amendments – Tom Jansa
 - b. Sanford Sports Complex Donation agreement – Don Kearney, Nate White of Sanford to attend
 - c. Little League and Sioux Empire Baseball presentations – Dave Fischer
 - ◆ Oz Terrell for Little League and Lyle Smith for SEBA to attend
 - d. Request to change previously approved location of *Mr. Soccer Historical Marker* at Yankton Trail – Kelby Mieras
 - e. Donations/Gifting Agreement addition to Policies and Guidelines – Dave Fischer
7. Report of Director of Parks and Recreation
 - a. July Golf reports
 - b. July Community Center report
 - c. July Skate Park report
 - d. July Playground report
 - e. July Swimming report
 - f. Administrative issues report
8. Reading of communications to the Board
9. Open board discussion
10. Adjournment

Upcoming Events

[Dedication of Helen McKennan Bust – 4 p.m., Wednesday, August 26, McKennan Park near the Band Shell](#)

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.