

SIOUX FALLS PARKS & RECREATION BOARD MEETING

Tuesday, February 17, 2009

4:00 p.m.

Morningside Community Center, 2400 S. Bahnson Avenue

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of January 20 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. Overlook LLC gifting agreement for Tower Park parking lot improvements
 - b. 2010-2014 CIP
7. Report of Director of Parks and Recreation
 - a. December 2008 and January 2009 Golf reports
 - b. January Community Center report
 - c. January 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.