

SIOUX FALLS PARKS & RECREATION BOARD MEETING

Tuesday, March 17, 2009

4:00 p.m.

Horse Barn Art Center, Falls Park, 309 East Falls Park Drive

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of March 3 special 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. Falls Park Sound & Light Show annual report – Lary Etten
 - b. Option to extend Overlook Café agreement to March 31, 2010 – Dave Fischer (Jan Wood)
 - c. Concession agreement with Crystal Ice for Softball Complexes – Barb Hermanson (Jan Wood)
 - d. Concession agreement with Papa John's for Family Aquatic Centers – Barb Hermanson
 - e. 2010 Operating Budget Initiatives – Don
7. Report of Director of Parks and Recreation
 - a. February Golf reports
 - b. February Community Center report
 - c. February/2008-2009 Season 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.