

**SIOUX FALLS PARKS & RECREATION BOARD MEETING**

**Tuesday, April 21, 2009**

**3:00 p.m. Special Presentation by Tom Berkland – Big Sioux River Flows**

**4:00 p.m. Regular Meeting**

**Sertoma Butterfly House, 4320 S. Oxbow Avenue**

**ORDER OF BUSINESS**

1. Roll call and determination of quorum
2. Approval of March 17 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. Farmer's Market agreement – Dave Fischer and Henry Kattenberg
  - b. Dakota Golf audit report and marketing report – Tom Jansa and Eide Bailly representative
  - c. Applications to charge entry fees for 2009 sports events - Scott Juhnke
  - d. Application to charge entry fee for 2009 Jazz Fest – Kelby Mieras
  - d. Risk Management Plan – Kelby Mieras
7. Report of Director of Parks and Recreation
  - a. March Golf reports
  - b. March Community Center report
  - c. 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.