

SIOUX FALLS PARKS & RECREATION BOARD MEETING

Tuesday, December 15, 2009

3:00 p.m. Falls Park Master Plan Update Presentation – Jon Brown and Mike Patton of Stockwell Engineers

4:00 p.m. Regular Meeting

Falls Overlook Café, Falls Park, 825 N. Weber Avenue – Please note location

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of minutes from November 17, 2009 meeting
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. Approval of proposed Policies and Guidelines updates – Don Kearney
 - b. Approval of proposed Parks and Recreation Board Bylaws changes – Don Kearney
 - c. Approve 2010 meeting calendar – Don Kearney
 - d. Election of 2010 Parks and Recreation Board officers
7. Report of Director of Parks and Recreation
 - a. November Golf report – available at meeting
 - b. November Community Center report
 - c. Administrative issues report
8. Reading of communications to the Board
9. Open board discussion
10. Adjournment

Upcoming Events – Public meeting on Judee Estates master plan, **5:30 p.m.**, December 16, 2009, at Sioux Falls Christian School, 6120 S. Charger Circle (E. 16th Street and S. Sycamore Avenue)

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.