ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of May 19, 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. SDHSAA 2011 cross country meet agreement Yankton Trail – Barb Hermanson
   b. SDHSAA 2011 state tennis tournament agreement McKennan and Kuehn – Barb Hermanson
   c. Great Bear Recreation Park Inc. annual report – Dave Fischer and Dan Grider
   d. Great Bear storage facility gifting agreement – Dave Fischer and Dan Grider
   e. Sculpture placement at Butterfly House – Kelby Mieras and Wendy Lewis, Butterfly House
   f. Text for Helen McKennan bust pedestal – Tory Miedema
   g. DOT letter regarding intersection reconstruction at Tenth and Cliff/Nelson Park – Tory Miedema

7. Report of Director of Parks and Recreation
   a. May Golf reports
   b. May Community Center report
   c. May Skate Park report
   d. May Playground report
   e. May Swimming report
   f. Administrative issues report
      • Little League request for fields
      • Falls master plan update

8. Reading of communications to the Board

9. Open board discussion

10. Adjournment

Upcoming Events

Flag Day Celebration and Keeble MOH Dedication – 2:00 p.m., June 14, Veterans’ Memorial Park
Mayor’s Fourth of July Family Parade & Picnic – 10:30 a.m., July 4, Falls Park
Kids Nite in the Park – 6:00 p.m., June 16, Memorial Park

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.