ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from January 18, 2011 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. 2011 Applications to Charge for 2011 tournaments and Jazz Fest – Scott Juhnke
   b. Overlook Café management agreement transfer from Crystal Ice to Utopia – Dave Fischer
      (Anthony Kellar and Jan Wood to attend)
   c. Sioux Falls Ice Sports Association presentation – Joe Zueger to present
   d. CIP 2012-2016 review – Tory Miedema
   e. Emerald Ash Borer (EAB) Management Plan – Duane Stall

7. Report of Director of Parks and Recreation
   a. Community Center report January
   b. Ice Skating report January
   c. 2010 year-end Golf Course report
   d. January Golf Course report – available at meeting
   e. Administrative issues report

8. Reading of communications to the Board

9. Open board discussion

10. Adjournment

**Upcoming Events:** Activities Fair, Convention Center, Sunday, February 27, from 1 to 3 p.m.

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.