**SIoux Falls Parks & Recreation Board Meeting**  
Tuesday, July 19, 2011  
4:00 p.m. Regular Board Meeting  
Morningside Community Center, 2400 S. Bahnson Avenue

**ORDER OF BUSINESS**

1. Roll call and determination of quorum
2. Approval of minutes from June 21, 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. Sioux Falls Men’s Slow Pitch Softball gifting agreement – Kenny Anderson, Jr.  
   b. SFACF gifting agreement – Don Kearney, and Candy Hanson, SFACF  
   c. Mary Jo Wegner Arboretum and East Sioux Falls Park status – Chuck Gullickson  
   d. Wildlife Management Plan – Kelby Mieras  
   e. Application for Permit to Charge Entry Fee: Northern Plains College Showcase USSSA Softball and Amateur Regional Baseball tournaments – Alicia Luther  
   f. Falls Park Horse Barn RFP – Don Kearney
7. Report of Director of Parks and Recreation  
   a. Community Center report June  
   b. Golf Course report June  
   c. Playground program report June  
   d. Aquatics report June  
   e. Administrative issues report
8. Reading of communications to the Board
9. Open board discussion
10. Adjournment

**Upcoming Events:** Park Board Greenway tour, 12 Noon, Thursday, July 21, 2011

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.