ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from September 13, 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. Memorial Park master plan revision for Westside Branch Library – Tory Miedema
      (Lyle Pudwell, Confluence and Mark Aspaas, Architecture Inc. to attend)
   b. Farmer’s Market agreement - Dave Fischer
      (Farmer’s Market representative to attend)
   c. Municipal Band Master agreement – Dave Fischer
      (Christopher Hill to attend)
   d. Option to extend Golf Course management agreement to 2015 – Don Kearney
      (Tom Jansa to attend)
   e. Amendment to Great Bear management agreement – Dave Fischer
      (Dan Grider to attend)

7. Report of Director of Parks and Recreation
   a. Golf Course report September
   b. Community Center report September
   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.