Order of Business

1. Roll call and determination of quorum

2. Approval of minutes from January 17, 2012 regular and special meetings

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. SF Area Community Foundation report – Don Kearney (Candy Hanson to attend)
   b. Sound & Light Show annual report – Dave Fischer (Deana Larson and Lary Etten to attend)
   c. Downtown Greenway Phase II update – Tory Miedema (Jon Jacobson to attend)
   d. 2012 tournament applications to charge an entry fee – Alicia Luther
   e. 2013-2017 Capital Improvement Plan – Tory Miedema

7. Report of Director of Parks and Recreation
   a. Golf Course report 2011 year-end and January 2012
   b. Community Center report January
   c. Ice Skating/Frosty Frolics report January
   d. Administrative issues report

8. Reading of communications to the Board

9. Open board discussion

10. Adjournment

Upcoming events: 2012 Summer Activities Fair, Sunday, February 26, 1-3 pm, Sioux Falls Convention Center

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.