ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from the November 13, 2012 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. Vending concession contract – Alicia Luther
   b. Sioux Empire Baseball gifting agreement for ticket booth/fencing – Dave Fischer
   c. Approve 2013 Policies and Guidelines – Dave Fischer
   d. Election of 2013 officers

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