**SIoux Falls Parks & Recreation Board Meeting**  
Tuesday, April 17, 2012  
3:30 p.m. Presentation on Dunham Park Flood Control – Tom Berkland, City Engineers  
4:00 p.m. Regular Board Meeting  
Sertoma Butterfly House, 4320 S. Oxbow Avenue

**Order of Business**

1. Roll call and determination of quorum  
2. Approval of minutes March 20 regular meeting  
3. Public input  
4. Report of committees  
   a. Marketing and Public Needs  
   b. Park System Planning and Development  
   c. Partnerships and Recreation  
   • DT River Greenway Ribbon Cutting June 8 – 4 pm (check schedule)  
5. Unfinished business  
6. New business  
   a. Dakota Golf financial report – Dave Fischer (Tom Jansa and Tom Ralph, Eide Bailly, to attend)  
   b. Granite Valley Park master plan – Tory Miedema (Jon Jacobson, Confluence, to attend)  
   c. Diversion Channel Fishing Access master plan – Tory Miedema (Jon Brown, Stockwell Engineers, and Shannon Ausen, City Engineers, to attend)  
   d. Prairie Green Golf Course Clubhouse design update – Tory Miedema and Don Kearney (Mark Aspaas, Architecture Inc., to attend) – materials available at meeting  
   e. Special Event ordinance – Kelby Mieras  
   f. Application to charge an entrance fee for Downtown Live concert and JazzFest – Alicia Luther  
   g. 2013 operating budget risks and opportunities – Don Kearney and Dave Fischer  
7. Report of Director of Parks and Recreation  
   a. Golf Course report March  
   b. Community Center report March  
   c. Administrative issues report  
8. Reading of communications to the Board  
9. Open board discussion  
10. Adjournment DT

**Upcoming Events:** Downtown River Greenway Ribbon Cutting June 8 at 4:30 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.