SIOUX FALLS PARKS & RECREATION BOARD MEETING
Tuesday, August 21, 2012
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 the June 19, 2012 meeting (No July 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. Spellerberg Park master plan – Don Kearney; Alicia Luther; and Elizabeth Obaka, TSP
   b. Great Bear 2011-2012 audit report and annual report – Dave Fischer; Dan Grider; and Jerry Gross, Thurman Comes Foley & Co.
   c. Junior Football gifting agreement – Dave Fischer and Larry Leveranz, Junior Football
   d. Partners with Parks and Recreation brochure – Don Kearney

7. Report of Director of Parks and Recreation
   a. Community Center report July
   b. Golf Course report July
   c. Aquatics report July
   d. Playground report July/August/Season
   e. Administrative issues report

8. Reading of communications to the Board

9. Open board discussion

10. Adjournment

Upcoming Events:
   • Junior Football Complex ribbon cutting, 4:30 p.m., August 22
   • Prairie Green Club House ground breaking, 4:30 p.m., August 23

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.