ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from the August 21, 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. City Ordinance revisions to Chapter 27 Parks and Recreation – Kelby Mieras
   b. SF Stadium parking space lease agreement with Wellmark – Dave Fischer
   c. Concession agreement for Harmodon and Sherman – Alicia Luther
   d. Concession agreement with Papa John’s (2-year extension) – Alicia Luther

7. Report of Director of Parks and Recreation
   a. Community Center report August
   b. Golf Course report August
   c. Aquatics report August and September (end of season)
   d. 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.