SIOUX FALLS PARKS & RECREATION BOARD MEETING
Tuesday, February 19, 2013
2:00 p.m. Regular Board Meeting
Morningside Community Center, 2400 S. Bahnson Avenue (please note correct location)

ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from the January 15, 2013 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
   a. Aquatic Facilities Master Plan and Spellerberg Schematic Design update – Don Kearney and Tory Miedema

6. New business
   a. Sioux Empire Baseball Assn Harmodon Baseball Complex advertising agreement – Dave Fischer; and Lyle Smith, SEBA
   b. Sioux Falls Tennis Association annual report – Alicia Luther; and Cindy Huether, SFTA
   c. Great Bear Recreation Park management agreement – Dave Fischer; Dan Grider and Steve Sanford, Great Bear Recreation Park, Inc.
   d. Mary Jo Wegner Arboretum management agreement – Dave Fischer; Chuck Gullickson and Lori Kiesow, Mary Jo Wegner Arboretum Society
   e. 2014-2018 CIP (preliminary draft review) – Tory Miedema
   f. State high school tennis and cross country tournament agreements for 2015 – Alicia Luther
   g. Applications to charge an entry fee for 2013 tournaments/athletic events – Alicia Luther

7. Report of Director of Parks and Recreation
   a. Community Center report January
   b. Golf Course report year-end 2012 and January – available at meeting
   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.