SIOUX FALLS PARKS & RECREATION BOARD MEETING
Tuesday, March 18, 2014
4:00 p.m. Regular Board Meeting
Main Library, 200 N. Dakota

ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from February 18, 2014 regular and special meetings

3. Public input

4. Report of standing committees
   a. Marketing and Public Needs
   b. Park System Planning and Development
   c. Partnerships and Recreation

5. Unfinished business

6. New business
   a. Sertoma Butterfly House sublease reassignment – Don Kearney; Audrey Willard, Butterfly House Executive Director; and Matt Dorothy, Butterfly House board member
   b. MJW Arboretum and Ground Works Teaching Garden gifting agreement – Kelby Mieras; Lori Kiesow, Executive Director, MJW Arboretum Society
   c. SEBA gifting agreement for Harmodon flag pole sleeves – Kelby Mieras
   d. Golf course season pass fee for 25-29 year olds – Don Kearney and Tom Jansa, Dakota Golf
   e. Applications to charge admission for 2014 tournaments and events – Alicia Luther
   f. Bylaws update first approval – Don Kearney
   g. 2015-2019 CIP recommendation – Don Kearney and Tory Miedema

7. Report of Director of Parks and Recreation
   a. Community Center report February
   b. Ice Skating report February
   c. Administrative issues report

8. Items added after the agenda deadline
   a. The Parks and Recreation Board may include other such business as may come before this body.

9. Reading of communications to the Board

10. Open board discussion

11. Adjournment

Upcoming events: No news conferences or ribbon cuttings are scheduled

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.