SIOUX FALLS PARKS & RECREATION BOARD MEETING
Tuesday, December 15, 2015
4 p.m. Regular Park Board Meeting
Sertoma Butterfly House and Marine Cove, 4320 S. Oxbow Ave.

ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from November 17, 2015, regular meeting

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. Sioux Falls Tennis Association End-of-Year Report – Cindy Huether and Alicia Luther
   b. Sioux Falls Tennis Association Agreement – Cindy Huether and Alicia Luther
   c. Stockyards Plaza, Inc. Lease Agreement – Mike Patten
   d. Harrisburg Park/School Agreement – Tory Miedema
   e. Election of Park Board Officers – Past Park Board President Mike Crane
   f. Approval of standing committees – Park Board President Pat Lloyd

7. Report of Director of Parks and Recreation
   a. Community Center report - November
   b. Golf Course report – November
   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:
   Ribbon Cutting, Great Bear Tubing Hill, January 6, 2016, 4:30 p.m.
   Great Bear 50th Anniversary, Great Bear Chalet, January 7, 2016 5-7 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.