SIOUX FALLS PARKS AND RECREATION BOARD MEETING
Tuesday, March 21, 2017
3:00 p.m. Regular Board Meeting
Midco® Aquatic Center, 1601 South Western Avenue

ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from February 21, 2017 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. CIP 2018-2022 – Tory Miedema
   b. SD Junior Golf Foundation - Memorandum of Understanding – Don Kearney/Coralee Jorgensen, First Tee
   c. The Country Club of Sioux Falls Course Access – Tom Jansa
   d. Van Eps Park Master Plan – Mike Patten
   e. Policies and Guidelines – Alicia Luther

7. Report of Director of Parks and Recreation
   a. Community Center report – February
   b. Aquatics report – February
   c. Ice Rink report - February
   d. Golf Course report – February
   e. 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 scheduled press conferences or ribbon cuttings

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.