ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from June 20, 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. Parks & Recreation Board Composition Ordinance- Theresa Stehly
   b. Hey Mary Lou sculpture placement at Sanford Sports Complex – Mike Patten
   c. Trudy Peckham Memorial Sculpture placement at the MJW Arboretum – Mike Patten
   d. McKennan Flag Pole Gifting Agreement – Kelby Mieras
   e. Eide Bailly Dakota Golf Audit – Tom Jansa, DGM

7. Report of Director of Parks and Recreation
   a. Community Center report – June
   b. Aquatics report – June
   c. Playground report - June
   d. Golf course report – June (available at meeting)
   e. Administrative Report - June

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.