ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from January 16, 2018 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. Gate Fee Applications:
      Tournaments – Scott Juhnke
      JazzFest – Jackie Nelson
   b. Great Bear Management Agreement – Kelby Mieras, Dan Grider, Steve Sanford
   c. CIP 2019-2023 Work Session – Tory Miedema, Mike Patten

7. Report of Director of Parks and Recreation
   a. Community Center report – January
   b. Aquatics report – January
   c. Ice Rink Report - January
   d. Golf Course – December/Year End
   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.