ORDER OF BUSINESS

1. Roll call and determination of quorum

2. Approval of minutes from November 20, 2018 meeting

3. Public Comment

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. 2021 SDHSAA Cross County Agreement – Sky Smothers
   b. Ellis Land Corp. Gifting Agreement – Tory Miedema
   c. Drone Ordinance Changes – Kelby Mieras
   d. Bylaws Updates – Jackie Nelson
   e. Election of Park Board Officers – Park Board President Lorrae Lindquist
   f. Approval of standing committees – Park Board President Lorrae Lindquist

7. Report of Director of Parks and Recreation
   a. Community Center report – November
   b. Aquatics report – November
   c. Golf Report - October

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.