SIOUX FALLS PARKS AND RECREATION BOARD MEETING
Tuesday, October 17, 2017
4:00 p.m. Regular Board Meeting
NOTE LOCATION CHANGE: Prairie Green Clubhouse, 600 E. 69th St.

ORDER OF BUSINESS

1. Roll call and determination of quorum
2. Approval of minutes from September 26, 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. Uptown Soils Gifting Agreement – Mike Patten
   b. Stockyard Ag Experience Plaza Update and MOU – Mike Patten, Jon Jacobson, Jennifer Hoesing
   c. SDHSAA Agreement for use of Tennis Courts for State Tennis Tournaments – Sky Smothers
   d. Great Bear Annual Audit – Kelby Mieras, Dan Grider, Steve Sanford
7. Report of Director of Parks and Recreation
   a. Community Center report – September
   b. Aquatics Report - September
   c. Golf course report – September (available at meeting)
   d. Administrative Report - August
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.