

**Meeting Minutes**  
**Veterans' Memorial Park Advisory Board Meeting**  
**Friday, April 9, 2010, 7:30 a.m.**  
**Parks and Recreation Office**

**Members Present:** Ron Mielke, Dwight Hahn, Lawrence Ritz, and Dave Nordlund.

**Members Absent:** None.

**Parks and Recreation Staff Present:** Don Kearney and Tory Miedema.

**Others Present:** Alan Wieskamp and Bob Jamison.

**Approval of Minutes:** A motion was made to approve the minutes of the March 17, 2010, meeting. The motion was seconded. Motion carried.

**Unfinished Business:**

**Never Came Home Memorial:** Tory presented an exhibit produced by Jon Jacobson showing the plaque monument, layout, and text. The monument design and plaque text were developed through design meetings among Jon, Dwight, Greg Allis, and Don. A motion was made to approve the text and monument as illustrated on sheet L5.1. Motion was seconded. Motion carried.

**Eagle Sculpture:** Don presented an exhibit produced by Jon Jacobson showing the plaque text for the Eagle sculpture. The donor requested the text illustrated on the exhibit. The Board's policy for the park is no individual recognition except for the pavers, benches, and the MOH garden; and the proposed text would go against this policy. The Board reviewed the approved text from other sculptures donated to the park. The Board recommended to change the wording to "Patrons: The Les and Charlie Heddleston Family" and add June 14 to the date. A motion was made to approve the Eagle sculpture text subject to eliminating the individual recognition. Motion was seconded. Motion carried.

**Interpretive Center:** Alan gave the Board an update on the progress of the schematic design for the Interpretive Center. He presented concepts and asked for feedback on some of the design issues that have been encountered. Alan will send updated concepts and work through any issues via email prior to the next meeting. Alan will set up any meetings in the interim as needed.

**New Business:**

**Fund Raising Report:** The total to date is \$681,881 with an unspent balance of \$123,335.


**Flag Day Event:** Park staff will put together a program for the Board's review. The Board would like the program to start at 6:30 p.m., with the band starting at 7 p.m.

**No public input.**

With no further business before the Board, a motion was made to adjourn. The motion was seconded. Motion carried.

The next meeting will be on **Tuesday, April 27, 2010, at 7:30 a.m.** at the Parks and Recreation Office located at 100 East Sixth Street.

Approved:

  
President