

**Special Meeting Minutes
Veterans' Memorial Park Advisory Board Meeting
Thursday, May 6, 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 April 9, 2010, and April 27, 2010, meetings. The motion was seconded. Motion carried.

Unfinished Business:

Never Came Home Memorial: Tory gave an update on the project. The bids were received and the project was awarded to the low bidder. Shop drawings have been submitted and are currently being reviewed. No construction has started. The Board would like to do a Chamber ribbon cutting on July 2 at 11:30 a.m. If that date is not available, they would like to see the ribbon cutting on the next available date earlier in the week.

Eagle Sculpture: The bids were received and the project was awarded to the low bidder. Shop drawings have been submitted and are currently being reviewed. No construction has started on site. The sculpture will be unveiled during the June 14 Flag Day program.

Paver Garden: The extra pavers have been ordered and are ready to be picked up. The contractor has not scheduled the work yet, but it will be completed prior to Memorial Day. The paver order has been given to the engraver, and the completed pavers will be installed before Memorial Day by department staff.

Interpretive Center: Alan gave the Board an update on the progress of the schematic design for the Interpretive Center. He presented revised concepts based on comments from the last meeting. The group discussed all the other information needed to complete the schematic design. Alan will send out drafts of the report and exhibits to be used for fund-raising.

No New Business.

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 **Friday, June 11, 2010, at 7:30 a.m.** at the Parks and Recreation Office located at 100 East Sixth Street.

Approved:


President