

November 17, 2011

A SPECIAL MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was scheduled for Thursday, November 17, 2011, at 12 noon at Veterans' Memorial Park. No quorum was present, so meeting was for informational purposes only.

Members present: Dwight Hahn and Rick Tupper.

Members absent: Ron Mielke, Lawrence Ritz, and Bob Jamison.

Parks and Recreation staff present: Tory Miedema, Park Development Specialist.

Others present: Chad Kucker, Confluence.

Unfinished Business:

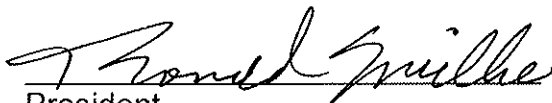
Paver Directory Update—The group met at the park to see how the kiosks looked at the different potential sites discussed at the last meeting. Tory Miedema and Chad Kucker provided mock-ups of the two types of kiosks to help the Board visualize how the actual kiosks would look. Members present identified two sites for further consideration. Kucker will produce exhibits and site plans showing the two sites to share with the Board members that weren't present. Miedema will send them to the Board via email prior to the next meeting to give everyone a chance to review.

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 is scheduled for **7:30 a.m., Friday, December 9, 2011, Parks and Recreation Office, 100 East Sixth Street.**

Informational meeting only—approved:


President