

Meeting Minutes
Veterans' Memorial Park Advisory Board Meeting
Friday, February 11, 2011, 7:30 a.m.
Parks and Recreation Office

Members present: Dwight Hahn, Lawrence Ritz, Ron Mielke, and Rick Tupper.

Members absent: Bob Jamison.

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

Others present: Clarence Kooistra.

Approval of minutes: A motion was made to approve the minutes of the December 10, 2010, meeting. The motion was seconded. Motion carried.

Unfinished business:

Paver Directory: Tory Miedema gave a brief summary of the conversation he had with Jon Jacobson of Confluence and asked for more clarification on what they envisioned for the paver directory. Jon couldn't submit a detailed proposal until he had a better idea of the scope of the project. The Board wants to see a permanent installation located near the pavers. The directory should blend in with the park and be built with the same quality materials and aesthetics as the rest of the park. It should also include recognition for donors. The Board asked Miedema to work with Jacobson to solidify his proposal and bring it to the next meeting for approval.

New business:

Fund-Raising Report: The total to date is \$719,726 with an unspent balance of \$92,114.

Recognition of SD Medal of Honor Recipient: Clarence Kooistra requested that Isaac N. Fry be included in the Medal of Honor Garden at Veterans' Memorial Park. He provided a packet detailing the ties Fry had to the community. The Board asked Kooistra to work with the South Dakota Department of Military and Veterans Affairs to have the proposal sanctioned. That would satisfy the criteria for recognition at the park.

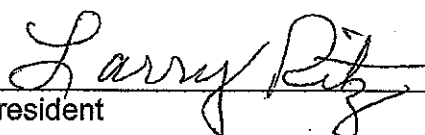
Election of Officers: A motion and a second were made to elect new officers with Ron Mielke as president and Bob Jamison as vice president. Motion carried.

Public Input: The Board would like to start planning to put their application together for the Community Appeals fund-raising slot at the next meeting. Ron Mielke will meet with Betty Ordahl prior to the meeting to get some direction on how to prepare the application.

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 ^{April 8} ~~February~~ **11, 2011, at 7:30 a.m.** at the Parks and Recreation Administration Office located at 100 East Sixth Street.

Approved:

Acting


President