

June 10, 2011

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, June 10, 2011, at 4 p.m. at the Parks and Recreation Office.

Members Present: Ron Mielke, Dwight Hahn, Lawrence Ritz, and Bob Jamison.

Members Absent: Rick Tupper.

Parks and Recreation Staff Present: Don Kearney, Director of Parks and Recreation.

Others Present:

Approval of Minutes: A motion was made to approve the minutes of the May 20, 2011, special meeting. The motion was seconded. Motion carried.

Unfinished Business:

Flag Day, June 14, Celebration: Don provided handouts of the itinerary for the day for the Board's review. Don also reported that the Fry Medal of Honor memorial has been installed for the ceremony. The Board thought the program looked good.

Paver Directory Update: Don told the Board that the supplemental appropriation ordinance was approved by the City Council. This now gives the department the spending authority to use additional Veterans' Memorial Park funds to install the new paver directory. The Board asked for a schematic design before we bid the project. Don said he would try to have something ready for the next Board meeting.

Chamber Appeals Application: The Board talked about preparing for the Chamber appeals process in 2012 for the Interpretive Center. The Board felt like it was important for us to make sure we have everything ready to go in 2012. The Board suggested meeting with Cindy at Maximizing Excellence to talk about the fund-raising campaign. They also suggested visiting with the Mayor to review the project and confirm his support. There was also discussion about the need to meet with the Siouxland Heritage Museum Board and staff about partnering on the facility. A motion was made to submit an application to the Chamber appeals process in 2012. The motion was seconded. Motion carried.

June 10, 2011

New Business:


Fund-Raising Report: The total to date is \$728,201 with an unspent balance of \$100,604.73.

Public Input: None.

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 **August 12, 2011, at 7:30 a.m.** at the Parks and Recreation Office located at 100 East Sixth Street.

Approved:


President