

December 14, 2012

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, December 14, 2012, at 7:30 a.m., at the Parks and Recreation Administration Office.

Members present: Lawrence Ritz, Ron Mielke, Rick Tupper, and Gene Tornow.

Members absent: Bob Jamison.

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

Others present: Chad Kucker, Landscape Architect, Confluence.

Approval of minutes: A motion was made to approve the minutes of the October 12, 2012, meeting. The motion was seconded and carried.

Unfinished business:

Paver Kiosk Project Update: Chad Kucker and Tory Miedema presented the construction documents to the Board. They also presented a new option for the kiosk. The new option has a 19-inch screen instead of the 42-inch screen originally proposed. The cost of the new option is \$4,000 less and seems more than adequate for the intended uses. Confluence, Park staff, and City Information Technology have found a software product for the kiosk and are working out the operational details. A wireless Wi-Fi connection will be installed at the park so the information can be updated remotely. The Board would like the kiosk project completed by Flag Day, June 14, 2013. A motion was made to approve the construction plans with the 19-inch screen kiosk with no keyboard. The motion was seconded and carried.

New business:

Fund Raising Report: The total to date is \$749,001 with an unspent balance of \$76,720.

Board Members: Larry Ritz and Ron Mielke have served their two terms on the Board, 13 and 12 years respectively. The department has really appreciated their hard work and dedication to the development of Veterans' Memorial Park. They will be missed!

Public Input: None.

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

The next meeting is scheduled for **Friday, February 8, 2013, at 7:30 a.m.** at the Parks and Recreation Administration Office, 100 East Sixth Street.

Approved:



President