

February 10, 2012

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, February 10, 2012, at 7:30 a.m. at the Parks and Recreation Administration Office.

**Members present:** Lawrence Ritz, Rick Tupper, Bob Jamison, and Gene Tornow.

**Members absent:** Ron Mielke.

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

**Others present:** None.

**Approval of Minutes:** A motion was made to approve the minutes of the January 20, 2012, special meeting. The motion was seconded. Motion carried.

**Unfinished Business:**

**Paver Directory Update**—Tory Miedema provided preliminary bid package documents for the project. Staff is still working with Confluence to figure out how to regularly update the directory information and identify the software needed. The Board thought the updates needed to be able to be done remotely so it didn't take a lot of staff time. Miedema will bring an updated cost estimate and give a progress report on the project at a future meeting.

**Interpretive Center**—Rick Tupper has been working on establishing a nonprofit organization and a 501(c) (3) for purposes of raising funds for the Interpretive Center.

**New Business:**

**Fund-Raising Report**—The total to date is \$738,416 with an unspent balance of \$103,005.

**Paver Material and Replacement**—Miedema presented cost estimates to change out all the pavers at the park with limestone pavers. The Board thought the limestone pavers were a better product, and the updated costs of limestone made it feasible to upgrade the paver material. The Board also said all the pavers should be replaced to be consistent and to keep the material the same throughout the paver gardens. A motion was made to replace the existing pavers with limestone and use the material going forward. The motion was seconded. Motion carried.

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**Election of Officers**—The Board nominated Bob Jamison for president and Rick Tupper for vice president. A motion was made to approve the nominations. The motion was seconded. Motion carried.

**No public input.**

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

The next regular meeting is scheduled for **Friday, April 13, 2012, at 7:30 a.m.** at the Parks and Recreation Administration Office, 100 East Sixth Street.

Approved:

  
President