

**VETERANS' MEMORIAL PARK ADVISORY BOARD MEETING**

**Friday, February 15, 2013**

**7:30 a.m.**

**Parks and Recreation Office, 100 East Sixth Street, Sioux Falls, SD**

**Order of Business**

1. Call to order
2. Welcome new Board members, Dick Birath and Nathan Christopherson
3. Approval of December 14, 2012 meeting minutes
4. Unfinished business
  - a. Paver kiosk project update
5. New business
  - a. Eagle Scout project proposal – Carter Kosiak to attend
  - b. 2013 Flag Day Celebration
  - c. Financial report
  - d. Approve revised 2013 meeting schedule
  - e. Election of 2013 officers
6. Public Input
7. Adjournment

Persons requiring special accommodation for participation in any programs or activities sponsored by Sioux Falls Parks and Recreation should call 367-8222 during regular business hours at least 48 hours prior to the event. Special needs will be accommodated whenever reasonably possible.