

April 19, 2013

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, April 19, 2013, at 7:30 a.m. at the Parks and Recreation Administration Office.

Members present: Bob Jamison, Rick Tupper, Gene Tornow, and Dick Birath.

Members absent: Nathan Christopherson.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Tory Miedema, Park Development Specialist; and Susie Garry, Recreation Program Coordinator.

Others present: Carter Kosiak, Shelly R. Kosiak, and Larry Ritz.

Approval of Minutes: A motion was made to approve the minutes of the February 15, 2013, meeting. The motion was seconded and carried.

Unfinished Business:

Paver Kiosk Project Update—The project has been awarded and construction is scheduled to start May 1, 2013, pending weather, with a completion date of June 1. The kiosk will be ready for the dedication during the Flag Day celebration.

2013 Flag Day Celebration—A draft of the Flag Day celebration agenda was provided. Carter Kosiak reported on the flag retirement ceremony he is organizing as an Eagle Scout project. So far he has collected three flags and is ordering the flag collection boxes. He is doing some research for a script and will check with the veterans organizations for help. Susie Garry will work with Carter and finalize the agenda in the coming weeks. She plans to send out personal invitations to the contact list assembled from past Flag Day events. The celebration will also be advertised on cable channel CityLink, in the summer *Activities Guide*, and on the City's website. Monsignor Andraschko has agreed to speak during the ceremony as well.

New Business:

Sioux Falls Singing Legionnaires Flag Proposal—The proposal submitted by the Legionnaires is to place 25 flags along the Phillips to the Falls roadway on each designated holiday from May 1 through November 11. The Legionnaires would supply, install, store, and maintain the flags and poles. This service would be performed for \$25 per flag per year. A motion was made to approve the proposal. The motion was seconded and carried.

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Paver Promotion—Kearney provided the draft paver promotion handout. The rack card was produced to help boost the sale of pavers for the park. The Board liked them and asked if the City could put them in the utility bills to increase awareness. Tupper volunteered to put together a paver promotion campaign for the Board to review. A motion was made to approve the paver promotion card. The motion was seconded and carried.

Fund-Raising Report—The total raised to date is \$754,101 with an unspent balance of \$81,823.

Public Input:

Larry Ritz encouraged staff to find a cleanup project at Veterans' Memorial Park for the Eagle Scout troop since they volunteered their time earlier in the meeting. He also suggested that the Board should work at getting the paver promotion cards put in the VA Hospital along with a poster board to draw attention to them.

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, June 21, 2013, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:


President