

August 16, 2013

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, August 16, 2013, at 7:30 a.m., at the Parks and Recreation Administration Office.

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

Members absent: None.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation.

Others present: None.

Approval of Minutes: A motion was made to approve the minutes of the June 21, 2013 meeting. The motion was seconded and carried.

Unfinished business:

Paver Kiosk Project Update: City Information Technology staff is working with the subcontractor to resolve problems with the kiosk programming which is still not complete. There are still a few punch list items to be completed. The benches added to the project are ordered and will be installed shortly.

Placement of Prohibited Conduct Signs at Veterans' Memorial Park: The board discussed the possible installation of some signs to prohibit the unwanted uses at the park. Don said that he has been in contact with the police department and they have said that they plan to talk to the folks that are using the park inappropriately. They understand what the concerns are and they will be working hard to resolve the issue.

Placement of Additional Benches in New Kiosk Area: The board discussed the request to have additional benches installed in the park. The consensus of the board was to support the addition of benches on the east side of the lake and other locations on the exterior of the park where appropriate.

New business:

DAV Request for Standing Event Status for POW/MIA Event: Duane Tewinkel interim Commander of the Veterans' Council made a request to designate the third Friday in September as a standing date to have the POW/MIA event in Veterans' Memorial Park. The board supported the idea. A motion was made to approve the standing date for the POW/MIA event. The motion was seconded and carried.

Fund Raising Report: The total raised to date is \$757,551 with an unspent balance of \$85,276.

Public input

There was no public input.

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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, October 18, 2013, at 7:30 a.m. at the Parks and Recreation Office, 100 East Sixth Street.

Approved:


President