

October 24, 2014

**A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD** was held on Friday, October 24, 2014, at 7:30 a.m., at the Parks and Recreation Office.

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

**Members absent:** None.

**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 August 22, 2014, meeting. Motion seconded. Motion carried.

All attendees were notified that a Public Information packet was available.

**Public Input:** None.

**Unfinished business:**

**2014 Paver Update:** A summary was provided in the Board packets showing pavers sold in 2014, pavers sold to date, and open spaces available in the existing paver gardens. The Board will look into setting up a kiosk at some select upcoming events to make a paver sales push for the end of the year.

**Kiosk/Bench Sponsorship Update:** Dick Birath has presented a proposal to First Premier in reference to their sponsoring the kiosk area in September. He expects to get a response in the coming weeks and will let the Board know.

**Future Projects:** Rick Tupper has contacted Fagen Fighters, and they are searching for a P-51 Mustang fighter. Tupper will update the Board at the next meeting. The Board also discussed the Interpretive Center briefly.

**New business:**

**2015 Veterans' Advisory Board Meeting Calendar Approval:** The proposed meeting calendar for 2015 was provided in the Board packets. A motion was made to approve the 2015 meeting calendar. Motion seconded. Motion carried.

**Financial Report and Donation Recap:** The total raised to date is \$776,631 with an unspent balance of \$51,328.96. A motion was made to approve the report. Motion seconded. Motion carried.

**Items added after the agenda deadline:** None

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**Open Board discussion:**

**2015 Flag Day Event:** The Board wants to make next year's Flag Day event bigger and better due to the 70th Anniversary of WWII. Tupper asked the Board to brainstorm and bring ideas to the next meeting. Kearney will also ask Susie Garry to come up with ideas and work with the Board to start planning.

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

The next meeting is scheduled for **7:30 a.m., Friday, December 19, 2014,** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:

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President