

December 20, 2013

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, December 20, 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; Tory Miedema, Park Development Specialist; and Susie Garry, Recreation Program Coordinator.

Others present: None.

Approval of Minutes: A motion was made to approve the minutes of the August 19, 2013, meeting. The motion was seconded and carried. There was no quorum for the scheduled October 18, 2013, meeting.

Unfinished Business:

Paver Kiosk Project Update—The kiosk programming has been complete and the kiosk is fully functional. The benches for the project have been ordered and installed. The Board will continue to think about how much they want to ask for to sponsor the kiosk project and how the donors will be recognized. The benches are available to recognize the donors, and the Board also discussed programming capabilities to put donor recognition on the kiosk.

Neighborhood Park Use Update—The Police Department has been patrolling the area more often and has met with the neighborhood multiple times. The problem has gotten better in recent months. Staff would like to give this effort more time to see if conditions continue to improve.

New Business:

2014 Meeting Schedule—A motion was made to approve the 2014 meeting schedule. The motion was seconded and carried.

Fund-Raising Report—The total raised to date is \$763,731 with an unspent balance of \$34,987. The funds were withdrawn to cover the expenses of the kiosk and paver replacement projects.

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Summer 2014 Programming—Susie Garry would like to program a couple more additional events at the park in 2014. The Board thought it was a great idea. Garry will get back to them on potential ideas at the next meeting. She also asked the Board to think about the Flag Day event and get her some contacts for other military groups to possibly perform at the event.

No public input.

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, February 21, 2014, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:


President