

April 18, 2014

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, April 18, 2014, at 7:30 a.m., at the Parks and Recreation Administration Office.

Members Present: Rick Tupper, Gene Tornow, Nathan Christopherson, and Dick Birath.

Members Absent: Bob Jamison.

Parks and Recreation Staff Present: 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 February 21, 2014, meeting. The motion was seconded and carried.

A Public Information packet was available at the meeting, and all attendees were notified of its location.

Public Input: None.

Unfinished Business:

Interpretive Center: The Board asked staff to get them copies of the TSP Interpretive Center study and an aerial of the park to refresh their memories. Tory Miedema will send this information out via email. Once the Board has a chance to look over the information, they will contact staff and either schedule a special meeting or wait for the next scheduled meeting.

New business:

Flag Day 2014: Susie Garry has booked the Lincoln High School JR ROTC unit to present the colors and perform a drill team presentation. She is waiting to hear back from Master Sgt. Major Scott Bakken to go over the details. She will be in touch with Rick Tupper to finalize the program. Tupper said 2015 is the 75th anniversary of World War II and thought it would be a good focus for next year's event.

Fund-raising Report: The total raised to date is \$766,581 with an unspent balance of \$41,277.

Items added after the agenda deadline: None.

Open Board Discussion:

Park Directional Signage: Miedema said the Public Works Department has committed to upgrading the signage along Russell Street as part of their reconstruction project. Staff had no further information on the possibility of added interstate signage.

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Boy Scout Project: Miedema said the department was contacted by a Boy Scout looking to do his final project at Veterans' Memorial Park and asked the Board if they had any recommendations. The Board thought it would be good to encourage the Boy Scout to continue the flag disposal project that was done last year as part of the Flag Day event. Miedema did propose that idea to the Boy Scout initially. Staff will check back with the Boy Scout and see what his plans are. The Board also thought a landscaping project would be beneficial to the park.

Veterans' Memorial Park Advisory Board Member Resignation: Nathan Christofferson has accepted a job opportunity in New York and will be starting in the coming weeks. He will be sending in his resignation after this meeting. We want to congratulate Nathan and thank him for his service on the Board.

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 **7:30 a.m., on Friday, June 20, 2014**, at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President