

June 13, 2014

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, June 13, 2014, at 7:30 a.m. at Veterans' Memorial Park.

Members present: Bob Jamison, Rick Tupper, Gene Tornow, 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 April 18, 2014, meeting. The motion was seconded and carried.

A public information packet was provided and all attendees were notified at the meeting.

Public input: None.

Unfinished Business:

Interpretive Center—The Board and staff visited the proposed site in the park and talked about how the Interpretive Center would fit within the park.

New Business:

Financial Report and Donation Recap—The total raised to date is \$769,281 with an unspent balance of \$43,977.37.

Items added after the agenda deadline: None.

Open Board discussion:

Paver Kiosk Plaza and Benches—Rick Tupper said he was contacted by Doug Callahan about the possibility of a veterans' group he is involved with sponsoring the benches. The Board thought they could get sponsors for the benches and a separate sponsor for the Paver Kiosk Plaza. They requested a breakdown of the costs for the kiosk project so they can determine a donation amount for the kiosk. Miedema said he would send the breakdown to the Board. A motion was made to seek sponsors for the benches and to set \$2,500 as the price. The motion was seconded. Motion carried.

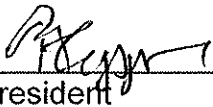
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Veterans' Memorial Park Advisory Board Vacancy—The Board asked about the status of replacing Nathan Christopherson on the Board. Don Kearney said he just received the applications and they will be processed. Kearney said that he would appreciate the Board's feedback, especially regarding applicants he may not know.

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., Friday, August 15, 2014**, at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President