

August 22, 2014

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, August 22, 2014, at 7:30 a.m. at the Parks and Recreation Office.

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; and Tory Miedema, Park Development Specialist.

Others present: Brian Vognild.

Approval of Minutes: A motion was made to approve the minutes of the June 13, 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:

Kiosk/Bench Sponsorship Update—Rick Tupper contacted Doug Callahan about the potential sponsorship from his veterans' group, but has not heard back from him. Dick Birath is presenting the proposal to sponsor the kiosk area to First PREMIER in September.

New Business:

New Board Member Appointment—The Board welcomed new member Brian Vognild who was appointed at the August 5, 2014, City Council meeting. His appointment is effective August 29, 2014.

Financial Report and Donation Recap—The total raised to date is \$772,881 with an unspent balance of \$47,578.14.

Items added after the agenda deadline: None.

Open Board Discussion:

75th Anniversary of the Sioux Falls Regional Airport—Tupper said there will be a large event on Saturday, September 13, to celebrate the 75th anniversary of the Sioux Falls Regional Airport.

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Future Projects—The Board discussed potential future projects. In addition to the Interpretive Center, they would also like to look at the possibilities of adding a replica P-51 Mustang fighter to serve as a “gate guard.” Tupper has a contact with Fagen Fighters and will get an idea of costs and dimensions. The Board will continue to discuss these projects at the next meeting.

Veterans’ Park Vandalism—The Board has received calls recently about vandalism in the park. Staff will relay the message to the Park Officers to follow up.

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 24, 2014, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President