

April 10, 2015

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, April 10, 2015, at 7:30 a.m. at the Parks and Recreation Office.

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

Members absent: Bob Jamison.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Mike Patten, Park Development Specialist; and Susie Garry, Recreation Program Coordinator.

Others present: None.

Approval of minutes (February 20, 2015, meeting): A motion was made to approve the minutes of the February 20, 2015, meeting. The motion to approve the minutes was passed unanimously with all present Board members voting yes.

Public input: None.

Unfinished Business:

Entrance Focal Point—Rick Tupper presented potential color options for painting the P-51 Mustang Fighter entrance feature. The Board reviewed the various color schemes and determined that the SDANG colors were the best choice. They also agreed that no names should be included. Rick will discuss the color scheme with the SDANG prior to final approval. The Board also discussed how the entrance feature will be incorporated into the park. Confluence is currently working on schematic design of the plaza area. The plaza will include historical information about the entrance feature and how it ties to Sioux Falls and South Dakota.

Flag Day and 70th Anniversary of the End of WWII—The Board continued discussions about the June 14 Flag Day celebration. Conversation included discussion on parking, tent options, speakers, refreshments, marketing, and other items of note. Rick presented the group with a promotional flyer for the event. It was noted that the Korean War was not included on the flyer and needs to be added. Also, Rick is working with KELOLAND for additional marketing of the event.

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New Business:

Financial Report and Donation Recap—Mike provided the Board with latest paver update.

Veterans' Memorial Park Logo—Rick provided the group with a proposed logo for Veterans' Memorial Park. The proposed logo is derived from the "missing star" concept that is currently represented in the park. This logo would be used for marketing the park, promoting events, and fund-raising. Prior to using the logo, it will need to be approved by the City of Sioux Falls. Mike will forward the logo to Multimedia Support for review. A motion was made to proceed with the logo. The motion was passed unanimously with all present Board members voting yes.


Items added after the agenda deadline: None.

Open Board discussion: None.

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, June 19, 2015, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President