

July 10, 2015

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, July 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; and Mike Patten, Park Development Specialist.

Others present: None.

Approval of Minutes (April 10, 2015, meeting)

A motion was made to approve the minutes of the April 10, 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—The group continued discussions on the potential gate guard project. Much of the discussion involved the pros and cons of the different preliminary concepts with the Board ultimately agreeing that concept 2, not including the curb ramp extension and landscaping built into the existing parking lot, is the best fit for the project. The Board also discussed timing for the project. Rick Tupper is going to speak with Confluence to generate a timeline for the different phases.

Community Foundation Application—The Board discussed potential fund-raising options for the proposed gate guard project. The Board decided to pursue utilization of the Community Foundation for fund-raising efforts. It was also determined that meeting with Andy from the Community Foundation should be scheduled in the near future to discuss the various steps in the process. A motion was made to proceed in this direction with the Veterans' Memorial Park Advisory Board as the lead on the project and a gifting of the improvements to the City. The motion was passed unanimously with all present Board members voting yes. Rick then presented the group with a framed print of the airplane proposed for the gate guard project. The print would be given to donors of the project whose contribution meets a certain threshold. The framed print is to be used during fund-raising events. A motion was made to approve payment for 100 prints and the cost associated with framing. The motion passed unanimously with all present Board members voting yes.

New Business:

Financial Report and Donation Recap—Mike Patten provided the Board with latest paver update. A motion was made to approve the financial report with all present Board members voting yes.

July 10, 2015

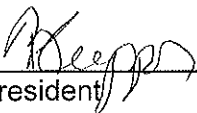
Items added after the agenda deadline: None.

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, August 21, 2015, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President