

October 16, 2015

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, October 16, 2015 at 7:30 a.m., at the Parks and Recreation Office.

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

Members absent: None.

Parks and Recreation staff present: Mike Patten, Park Development Specialist.

Others present: None.

Approval of Minutes (July 10, 2015, meeting)

A motion was made to approve the minutes of the July 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. Rick Tupper has been in discussions with a company from Nebraska that fabricates replica planes out of fiberglass. This could be a lower cost option. Tupper will continue discussions with this company and schedule a site visit for the Board in the near future.

New business:

Veterans Memorial Park Fund: The Board discussed options for funding future park improvements including the potential entrance focal point project. The Board is going to explore options for forming a foundation to raise and dispense funding for future improvements.

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

Kiosk Discussion: Mike Patten explained to the Board that the paver kiosk within the park is not currently functioning correctly. This is causing confusion for users of the park looking to identify paver locations. In order to correct this, the department is planning on removing the nonfunctioning kiosk and exploring options to retrofit a new touch screen into the existing pedestal. The new screen will need to be compatible with the existing software. The Board agreed that removing the kiosk until a functioning replacement can be installed is the best solution.

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2016 Veterans' Memorial Advisory Board meeting Calendar Approval: Mike Patten provided the Board with the proposed meeting calendar for 2016. The Board reviewed the proposed dates. A motion was made to approve the calendar, with all present Board members voting yes.

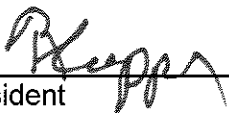
Items added after the agenda deadline: None.

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, December 18, 2015, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President