

February 20, 2015

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, February 20, 2015, at 7:30 a.m., at the Parks and Recreation Office.

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

Members absent: None.

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 (January 30, 2015, meeting): A motion was made to approve the minutes of the January 30, 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 additional information about the possible P-51 Mustang Fighter entrance feature. The additional information confirmed that the plane can be mounted at an angle. The group also discussed the need to research references of outdoor applications prior to moving forward. The group also discussed future steps for moving forward with the project. They discussed the need to formulate a 501c3, as well as using the community foundation for fund-raising efforts. Mike Patten presented the Board with a proposal from Confluence, a local landscape architecture firm, to preform preliminary design services. The contract will provide the group with a marketing brochure to use for fund-raising. A motion was made to proceed with the contract. The motion was passed unanimously, with all present Board members voting yes.

Flag Day and 70th Anniversary of the End of WWII: The Board continued discussions about the upcoming Flag Day celebration. The discussion revolved around parking, tent options, speakers, refreshments, poster and marketing, and other items of note. Rick will continue to work with Susie as the process unfolds.

New business: None

Items added after the agenda deadline:

Donation: Dick Birath presented the Board with a \$5,000.00 donation. Dick noted the donation comes with no strings, does not require dedications, and can be used at the Board's discretion. Mike Patten will deposit the check.

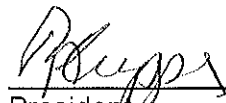
Open Board discussion: None.

February 20, 2015

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, April 17, 2015, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved: .



President