## **VETERANS' MEMORIAL PARK ADVISORY BOARD MEETING**

7:30 a.m., Friday, December 18, 2015

Parks and Recreation Office, 100 East Sixth Street, Sioux Falls, SD

## Order of Business

- 1. Call to order
- 2. Approval of October 16, 2015 meeting minutes
- 3. Public input
- 4. Unfinished business
  - a. Entrance Focal Point
- 5. New business
  - a. Veterans' Memorial Park fund
  - b. Financial report and donation recap
  - c. Kiosk replacement
  - d. Xcel Easement Work
  - e. 2016 Flag Day celebration
- 6. Items added after the agenda deadline
  - a. The Veterans' Memorial Park Advisory Board may include other such business as may come before this body.
- 7. Open board discussion
- 8. Adjournment

Persons requiring special accommodation for participation in any programs or activities sponsored by Sioux Falls Parks and Recreation should call 367-8222 during regular business hours at least 48 hours prior to the event. Special needs will be accommodated whenever reasonably possible.