

April 15, 2016

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, April 15, 2016, at 7:30 a.m. at the Parks and Recreation Office.

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

Members absent: None.

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

Others present: None.

Approval of minutes (February 19, 2016, meeting):

A motion was made to approve the minutes of the February 19, 2016, 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 conversation on the potential Gate Guard project. Rick Tupper informed the Board that he is working with Confluence on the creation of display boards to aid in the fund-raising efforts. The group continued discussion on the need to identify how much of the project could be completed as “in-kind donations,” and how much actual funding will need to be raised. Further discussion noted the possibility of funds required for the project being less than originally anticipated and the conversation of revisiting a potential partnership with the Community Foundation. Other discussions involved the potential partnership with Henry Carlson and the need to meet and discuss this option. In the coming months, Tupper and Patten will further explore options for construction and fund-raising requirements.

Kiosk Discussion—Patten informed the Board that in order to purchase the replacement kiosk, the City needed to amend the OCEP plan to have spending authority. The amendment was included on the upcoming April 19 City council agenda. Because of the delayed time in ordering, installation of the kiosk might not be completed by Flag Day 2016. Pending City Council approval, purchasing of the new kiosk will commence as soon as possible.

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2016 Flag Day Celebration—The Board continued discussion on the 2016 Flag Day celebration including a conversation on potential keynote speakers. The Board will work with Susie Garry in the coming months to work out details surrounding the event.

New Business:

Financial Report and Donation Recap—Patten provided the Board with the latest paver update and a review of the financials. Discussion involved the need to continue to monitor the space available for future pavers sold and to plan for a paver garden expansion in the future. A motion was made to approve the financial report with all 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 17, 2016, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President