

June 17, 2016

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, June 17, 2016, at 7:30 a.m. at the Parks and Recreation Office.

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

Members absent: Gene Tornow.

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 15, 2016, meeting)

A motion was made to approve the minutes of the April 15, 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 discussions on the proposed entrance feature project at Veterans' Memorial Park. Patten and Tupper gave a recap of a meeting held with Henry Carlson Company earlier in the week that discussed a potential gifting agreement between the City and Henry Carlson Company. Tupper also discussed the need to begin fund-raising that included rolling out the project at the upcoming Sioux Falls AirShow in July. Tupper is going to visit with the Sioux Falls Area Community Foundation to discuss potential collaboration on fund-raising for the project. He is also working with Confluence on fund-raising graphics and naming of the project. In the coming months, Tupper and Patten will further explore options for construction and fund-raising requirements.

Kiosk Discussion—Patten informed the Board that Purchasing had requested bids for the kiosk replacement and found a second vendor offering a comparable product to the approved model. The other vendor is MDKS Kiosk from Cleveland, Georgia. They are a reputable company that currently supplies all the outdoor kiosks for the Universal Studios theme parks. They produce a similar kiosk that offers all the same specifications, a similar look, and costs approximately 25 percent less than the earlier approved model. Their model also comes with an optional three-year extended warranty. A motion was made to approve ordering of the MKDS Kiosk with the 17-inch monitor, the extended warranty, and proceed with installation of the new kiosk. The motion passed unanimously with all present Board members voting yes.

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

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garden expansion in the future. A motion was made to approve the financial report with all Board members voting yes.

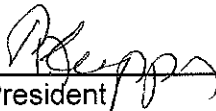
Items added after the agenda deadline: None.

Open Board discussion: The Board discussed the potential for damage to the park from improper bike usage. The discussion involved potentially restricting bike use in the park. The Board decided to inform the Police Department of the potential risk and monitor the situation. The Board also discussed the profit margin from paver sales and bench donations and a possible need for increases. Patten will look into these and present the Board with more information at the August meeting.

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 19, 2016, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President