

October 21, 2016

**A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD** was held on Friday, October 21, 2016 at 7:30 a.m., at the Parks and Recreation Office.

**Members present:** Rick Tupper, Gene Tornow, and Brian Vognild.

**Members absent:** Bob Jamison and Dick Birath.

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

**Others present:** None.

**Approval of Minutes (June 19, 2016, meeting)**

A motion was made to approve the minutes of the June 19, 2016, meeting. The motion to approve the minutes was passed unanimously with all present Board members voting yes.

**Public Input:** None.

**Unfinished Business:**

**Veterans' Plaza Project**—Rick Tupper reviewed progress on the Veterans' Plaza project since the last meeting and discussed potential plans for moving forward. Tupper informed the Board that the Sioux Falls Area Community Foundation has accepted their application and has agreed to hold and administer the funds for the project. Tupper also discussed the need to form a group to oversee fund-raising operations. This group will produce fund-raising strategies, develop timelines and milestones, and identify sponsorship levels. In the coming weeks, Patten will work with Tupper to research past donors and project sponsors and identify the remaining sponsorship opportunities left in the park. Patten will also be organizing a meeting with project team members to develop a project timeline.

**New Business:**

**Preliminary 2017 Veterans' Memorial Park Board Meeting Schedule**—Patten presented the Board with a proposed schedule for the 2017 Board meeting dates. After review and discussion, a motion was made to approve the schedule with all present Board members voting yes.

**Items added after the agenda deadline:** None.

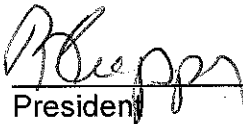
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**Open Board discussion:** Patten provided the Board an update of recent park activities, including the balance of funds in the First National Bank account, removal of the paver directory kiosk for winter, a recap of 2016 paver sales, and the remaining space available for future paver sales in the existing paver garden. The Board discussed the possibility of adding a graphic wrap to the front of the new kiosk. Patten will research the possibilities for this and present options and costs to the Board prior to reinstalling the kiosk next spring.

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 16, 2016, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:

  
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President