

December 16, 2016

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, December 16, 2016, at 7:30 a.m., at the Parks and Recreation Office.

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

Members absent: Gene Tornow

Parks and Recreation staff present: Mike Patten, Park Development Specialist

Others present: None

Approval of Minutes (October 21, 2016)

A motion was made to approve the minutes of the October 21, 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: Patten presented the board with a project update form that will be used to track activity on the Veterans' Plaza project. He discussed the proposed timeline and significant milestones with the project. Rick Tupper reviewed progress on the project since the last meeting. Tupper discussed the next step in the process, which involves the formation of a fundraising group to lead the fundraising campaign. This group will produce fundraising strategies, develop fundraising milestones, and identify sponsorship levels. Tupper ended the discussion with a summary of the last project team meeting, held in November, where we discussed project budget, design, and construction timeframes, fundraising opportunities, and action items.

New business: None

Items added after the agenda deadline: None

Open Board discussion: Patten provided the board an update of recent park activities. The update included a review of the 2016 paver sales, account balances, and available space in the existing paver beds. The update also included follow-up on the possible wrapping of the directory kiosk. Patten presented the board with proposed costs and potential suppliers for the wrap. Over the next couple months, the board is going to look into potential themes for the wrap and continue the discussion at future board meetings.


The board also discussed next year's upcoming appointments and future officers. Two new board members will be appointed in 2017, and a new president and vice president will be approved at the February 2017 meeting. Discussion ended with a presentation of plaques for outgoing members Bob Jamison and Gene Tornow.

With no further business before the board, a motion was made to adjourn. The motion was seconded and carried.

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The next meeting is scheduled for **Friday, February 17, 2017, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President