VETERANS' MEMORIAL PARK ADVISORY BOARD MEETING

7:30 a.m., Friday, February 17, 2017

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

Order of Business

- 1. Call to order
- 2. Approval of December 16, 2016 meeting minutes
- 3. Public input
- 4. Unfinished business
 - a. Veterans' Plaza Project Update
- 5. New business
 - a. New Board member appointment- Mark Heisey and Michael Havlovic
 - b. Election of officers per Article 5 of the Veterans Memorial Park Advisory Board Bylaws
- 6. Staff Updates
- 7. Items added after the agenda deadline
 - a. The Veterans' Memorial Park Advisory Board may include other such business as may come before this body.
- 8. Open board discussion
- 9. 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.