

August 18, 2017

**A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD** was held on Friday, August 18, 2017, at 7:30 a.m. at the Parks and Recreation Office.

**Members present:** Brian Vognild, Rick Tupper, and Mark Heisey.

**Members absent:** Dick Birath and Michael Havlovic.

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

**Others present:** None.

**Approval of Minutes (June 30, 2017)**

A motion was made to approve the minutes of the June 20, 2017, meeting. The motion to approve the minutes passed unanimously with all present Board members voting yes.

**Public input:** None.

**Unfinished Business:**

**Veterans Plaza Project**—Tupper informed the Board that he has spoken with two separate consulting firms that specialize in fund-raising: Maximizing Excellence and High Street Event Planning. Both firms provided a preliminary approach to fund-raising for the project and a proposed fee. The Board then discussed the benefits of using a consulting firm to help coordinate fund-raising efforts. They decided to further discussions with Maximizing Excellence based on their experience and proposed fees. Prior to the next meeting, Tupper will set up a meeting with Maximizing Excellence to further discuss scope of services and the associated fees. Mike Patten and Jon Jacobsen will attend the meeting.

**New Business:**

**Kiosk Wrap**—The Board discussed the use of a flag background for the graphics of the kiosk wrap. It was determined to not use a flag background and reinvestigate options for the wrap. Patten will reach out to the graphic artist to create new options for Board review.

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

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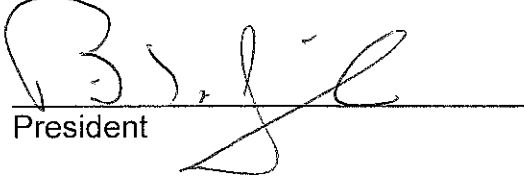
**Staff updates:** Patten provided the Board an update of recent park activities, including a review of paver sales for the past two months, account balances, and available space in the existing paver beds. Patten also discussed construction timing for the paver garden #3 project and the upcoming MIA/POW event.

**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 **October 20 2017, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:

  
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President