

October 20, 2017

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, October 20, 2017 at 7:30 a.m., at the Parks and Recreation Office.

Members present: Brian Vognild, Rick Tupper, Mark Heisey, Dick Birath and Michael Havlovic

Members absent: None

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

Others present: None

Approval of Minutes (August 18, 2017)

A motion was made to approve the minutes of the August 18, 2017, meeting. The motion to approve the minutes passed unanimously.

Public Input: None

Unfinished business:

Veterans Plaza Project: Tupper began this item by introducing Kacey McCarthy with Maximizing Excellence. Kacey presented the board with a proposal to aid in fundraising for the Veterans Plaza project. The proposed scope included a two-phase approach, with milestones, deliverables, and potential fees. The board discussed the proposal and noted the value of having an outside firm organize and oversee fundraising efforts. Patten discussed with the board the logistics involved with hiring a consultant. He noted that a contract with an outside consultant, utilized for fundraising, would likely need to be contracted directly with a nonprofit organization—and not with the City or the Community Foundation. The board then discussed the possibilities of setting up a nonprofit organization to manage the Veterans Plaza project. The board continued to discuss the long-term goals and future role of the board. It was decided that Patten would discuss the impact of the group creating a nonprofit organization with the City Attorney's office, and provide feedback at the next board meeting.

New business:

2018 Veterans' Memorial Park Board Meeting Schedule: Patten presented the board with a proposed meeting schedule for 2018. A motion was made to approve the schedule. The motion passed unanimously, with all present board members voting yes.

Items added after the agenda deadline: None

Staff Updates: Patten presented two new options for the kiosk wrap. After discussion, the board selected option #5 and noted to add the park's logo to the back. Patten then provided the board with an update of recent park activities, including a review of paver sales for the past two months, account balances, and available space in paver garden #2. Patten also provided the board with a recap of the paver garden #3 construction project, completed earlier last month.

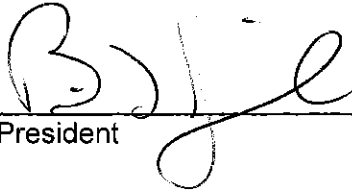
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Open Board discussion: None

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 **December 15, 2017, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:

A handwritten signature in black ink, appearing to read "Boyle", is written over a horizontal line. The signature is cursive and extends to the right of the line.

President