

February 16, 2018

**A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD** was held on Friday, February 16, 2018, at 7:30 a.m., at the Parks and Recreation Office.

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

**Members absent:** Dick Birath.

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

**Others present:** None.

**Approval of Minutes (October 20, 2017)**

A motion was made to approve the minutes of the October 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 began this item by informing the Board that he has been in discussions with the M.A.G., (Military Appreciation Group), a local nonprofit organization that has an active 501c3 status, but no longer plays an active role in the community. He discussed the potential opportunity of utilizing this nonprofit organization as a vehicle for the Veterans' Plaza Project, as well as a long-term solution for the Board's role in the community. In the coming weeks, Tupper will have further discussions about this opportunity and communicate information to the Board.

**New business:** ~~None.~~ **FIRST NATIONAL BANK PRESENTED THE BOARD WITH A \$5000.00 GIFT TO BE USED FOR THE VETERANS' PLAZA PROJECT.**

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

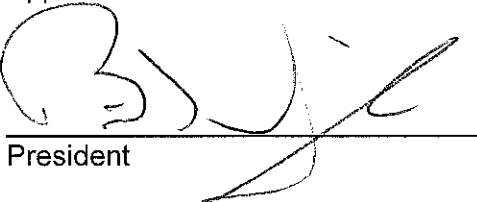
**Staff Updates:** Patten provided the Board with an update of recent park activities, including a review of paver sales for the past two months, account balances, and available space in paver garden No. 2. Patten also provided the Board with a sample agenda for the upcoming Flag Day celebration. The Board is going to consider potential programming elements over the next couple months and finalize an agenda at the April meeting.

**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 **April 20, 2018, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:

  
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President