

April 20, 2018

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, April 20, 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; Eric Saathoff, Recreation Program Coordinator.

Others present: None.

Approval of Minutes (February 16, 2018)

A motion was made to approve the minutes of the February 16, 2018, meeting, including additional language to note the First National Bank donation. The motion to approve the minutes passed unanimously with all present Board members voting yes.

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Public input: None.

Unfinished Business:

Veterans Plaza Project—Tupper informed the Board that utilization of the M.A.G. (Military Appreciation Group) for the purpose of administering the Veterans Plaza project is not going to be an option. The Board then discussed requirements involved with forming a new 501c3 nonprofit organization. They also discussed long-term plans for the current Board. It was decided that Tupper will proceed with organizing and filing paperwork for formation of a new nonprofit organization. He anticipates the process taking between four to eight months. Patten will invite Karen Leonard to a future meeting to discuss options for the current Board if a new organization is formed.

The Board discussed timing of the next meeting. To better coordinate with Flag Day, the Board will move the next meeting date to June 8, 2018. Patten will coordinate with Rita Meyer to change the meeting date.

New Business: None.

Items added after the agenda deadline: None.

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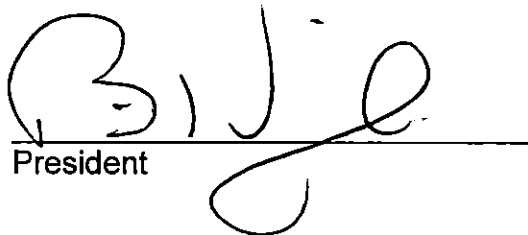
Staff updates: Patten provided the Board an update of recent park activities, including a review of paver sales for the past two months, account balances, and available space in paver gardens #2 and #3. Saathoff discussed the upcoming Flag Day celebration and finalized the agenda, including program details and responsibilities.

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 **June 8, 2018, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President