

June 8, 2018

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, June 8, 2018, at 7:30 a.m., at the Parks and Recreation Office.

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

Members absent: Michael Havlovic

Parks and Recreation staff present: Mike Patten, Park Development Specialist and Eric Saathoff, Recreation Program Coordinator

Others present: None

Approval of Minutes (April 20, 2018)

A motion was made to approve the minutes of the April 20, 2018, 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 is still working to complete the paperwork required to form a new 501c3 nonprofit organization. He is working with Nelson & Nelson, a local CPA office, to help finalize the documents. Tupper anticipates completing the paperwork in the next couple months. After the documents are filed, Patten will invite Karen Leonard to discuss options for the current Board.

Patten informed the Board that their community foundation account, set up for the Veterans Plaza Project fundraising efforts, has been inactive for over 18 months. The foundation will be closing the account this month. It can be reopened in the future if desired.

New business: None

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 gardens No. 2 and No. 3. Saathoff presented the final Flag Day Celebration agenda and confirmed roles 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 **August 17, 2018, at 7:30 a.m.** at the Parks and Recreation Office, City Center Room 124, 231 North Dakota Avenue.

Approved:



President