

August 17, 2018

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, August 17, 2018, at 7:30 a.m. at the Parks and Recreation Office.

Members present: Dick Birath, Rick Tupper, and Michael Havlovic.

Members absent: Mark Heisey and Brian Vognild.

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

Others present: Jim Carlson (Minnehaha County Historical Society).

Approval of Minutes (June 8, 2018):

A motion was made to approve the minutes of the June 8, 2018, meeting. The motion to approve the minutes passed unanimously with all present Board members voting yes.

Public input: Jim Carlson presented the Board with an idea to plant a series of trees with dedication markers to highlight the various U.S. wars. He showed the Board pictures of other situations where trees were planted in dedication of military conflicts and encouraged the Board to explore the possibility of creating a similar feature within the park. Patten offered to discuss the idea with Jon Jacobson, the landscape architect of the park, and provide feedback at the next meeting.

Unfinished Business:

Veterans Plaza Project—Tupper informed the Board that they are still working to complete the 501(C)3 nonprofit formation paperwork and that no further progress has been made on the project. He also mentioned that he has taken on additional duties at work and Mark Heisey will be helping with organization of the project.

New Business: None.

Items added after the agenda deadline: None.

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.

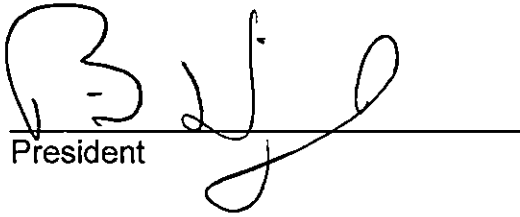
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Open Board discussion: None.

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 **October 19, 2018, at 7:30-a.m.** at the Parks and Recreation Office, City Center Room 204, 231 North Dakota Avenue.

Approved:



President