

**Meeting Minutes**  
**Veterans' Memorial Park Board Meeting**  
**Friday, December 7<sup>th</sup>, 2007 7:30 AM**  
**Parks and Recreation Office**

**Attendees:** Dwight Hahn, Lawrence Ritz, Bob Jamison, Rich Crawford, Ron Mielke, Dave Nordlund, Don Kearney, Tory Miedema.

**Approval of Minutes:** Dwight made a motion to approve the minutes of the November 2<sup>nd</sup>, 2007 meeting. Seconded by Ron. Motion carried.

**Unfinished business:**

1. **Eternal Sentry sculpture** – The application for this sculpture was presented at the last meeting and deferred until a location was proposed. Don Kearney presented an exhibit from Jon Jacobson showing two recommended locations for the sculpture. The committee discussed the locations and reviewed the sculpture application. The committee would like Don to send a letter to the applicant requiring the plaque to be revised so there is no individual recognition on it. The committee has made an effort throughout the development of the park to keep it as a memorial to all veterans, and the revision of the plaque would stay consistent with that ideal. Don said he would draft a letter to the applicant to revise the plaque and inform them of the results of the application.

Ron made a motion to add another criterion to the Guidelines for Art Selection at Veterans Memorial Park Evaluation Score Sheet. The criteria would read "No named recognition on a piece of art or anything immediately associated with its placement other than the artist's name." Dwight seconded the motion. Motion carried.

The committee then scored the piece of art using the evaluation score sheet. The results were gathered and the sculpture passed with a majority consensus. Rich made a motion to recommend approval of the application to the VAC and the Parks & Recreation Board subject to revising the wording of the plaque and placing the sculpture in preferred location #2 as shown on Jon Jacobson's plan. Dwight seconded the motion. Motion carried.

2. **Flag Display Fund Drive-** Don Kearney contacted Amy Farr and told her that the committee voted in favor of permitting the Military Veterans Association to raise the funds for the installation of an "Avenue of Flags" at Veterans Park. Amy said she was going to visit with the Military Veterans Committee about the project and would keep everyone informed on the progress.

**New business:**

1. **Fund Raising Report**- Larry said the total to date is over \$600,000.
2. **Future Projects**- No discussion

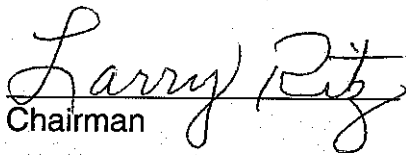
**Public Input:**

Rich wanted to know when the flags at Veterans Park were replaced and what the replacement schedule is for the future. He said he checked the flags after being asked about the replacement schedule and noticed that there were new flags. Tory will check with operations staff and let the committee know at the next meeting.

With no further business before the board Dwight made a motion to adjourn. Ron seconded. Motion Carried.

The next meeting will be on **February 8<sup>th</sup>, 2008 at 7:30 a.m.** at the Parks and Recreation Department Office located at 100 East 6<sup>th</sup> Street.

Approved:

  
Chairman