

**VETERANS' MEMORIAL PARK ADVISORY BOARD MEETING**

**Friday, December 12, 2008**

**7:30 a.m.**

**Park Office, 100 East Sixth Street, Sioux Falls, SD**

**Order of Business**

1. Call to order
2. Approval of October 10, 2008 minutes
3. Unfinished business
4. New business
  - a. Fund raising report
  - b. New paver area
  - c. Visitor Center
  - d. Flag Day ceremony/concert time change
  - e. Park video, PSA, and promotional piece
  - f. Election of 2009 officers at February 2009 meeting per Article 5 of Bylaws
5. Public input
6. Adjournment

Persons requiring special accommodation for participation in any programs or activities sponsored by Sioux Falls Parks and Recreation should call 367-8222 during regular business hours at least 48 hours prior to the event. Special needs will be accommodated whenever reasonably possible.