

February 9, 2009

Meeting Minutes
Veterans' Memorial Park Special Board Meeting
Monday, February 9, 2009, 7:30 a.m.
Parks and Recreation Office

Members Present: Dwight Hahn, Lawrence Ritz, and Dave Nordlund.

Members Absent: Rich Crawford and Ron Mielke

Parks and Recreation Staff Present: Dave Fischer and Tory Miedema

Others Present: Alan Wieskamp, TSP

Approval of Minutes: A motion was made to approve the minutes of the January 30, 2009, meeting. The motion was seconded. Motion carried.

Unfinished Business:

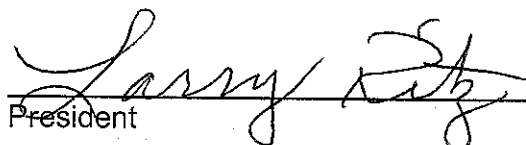
1. **Interpretive Center**—Alan Wieskamp provided an executive summary of the discussions that took place at the last meeting. He needed further direction from the Board before he could put together a preliminary cost estimate to use for the upcoming Capital Improvement Program for 2010–2014. Alan also shared that he has been in contact with Bill Hoskins. Bill is willing to help with the development of operational costs for the storage and handling of artifacts for the Interpretive Center. The consensus of the Board was to plan for a 10,000-square-foot building. They believed this would provide ample space for the displays and storage planned for the building, without having to build costly additions in the future. The Board also was in favor of having a rotation of exhibits to help draw visitors back to see fresh displays. The Board was in favor of locations B and C on the park map provided by Alan. Alan said this was all the information he needed to finalize the report. He will get it to the Parks and Recreation Department by February 11, 2009, and will send the Board hard copies in the mail. The operation of the Interpretive Center will be discussed in the following months. For the time being, the Parks Department will assume it will be operated similar to the Battleship Memorial.

Public input: There was no public input.

With no further business before the Board, a motion was made to adjourn. The motion was seconded. Motion carried.

The next meeting will be held on **Friday, February 13, 2009, at 7:30 a.m.** at the Parks and Recreation Department office located at 100 East Sixth Street.

Approved:



President