

December 9, 2011

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, December 9, 2011, at 7:30 a.m. at the Parks and Recreation Office.

Members present: Ron Mielke, Lawrence Ritz, Dwight Hahn, and Bob Jamison.

Members absent: Rick Tupper.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; and Tory Miedema, Park Development Specialist.

Others present: Chad Kucker, Confluence.

Approval of Minutes: A motion was made to approve the minutes of the October 14, 2011, meeting and the November 17, 2011, special meeting. The motion was seconded. Motion carried.

Unfinished Business:

Paver Directory Update—Chad Kucker provided conceptual exhibits showing the two preferred kiosk locations and a site plan of the entire park. The Board discussed the locations, types of kiosks, and pedestrian flow through the park. A motion was made to use the vertical-type kiosk at Location A on the exhibit and to connect the paver gardens on the back side with concrete. The motion was seconded. Motion carried.

Interpretive Center—Don Kearney and Rick Tupper have met with Bill Hoskins to discuss the partnership with the Siouxland Heritage Museum and the Museum's involvement with running the proposed Interpretive Center. They are definitely interested in providing exhibits and running the Center. The details of any partnership would still need to be worked out. The next step is to communicate with the Siouxland Heritage Museum Board about the vision for the Interpretive Center and its operation. Kearney said he will talk with the Mayor about the project to get his feedback on pursuing the Chamber Appeals' submission in August. The Board would like to apply for the spring or fall 2015 slot.

Parks and Recreation Policies and Guidelines Update—Kearney reviewed the proposed changes to the Veterans' Memorial Park use policies in the Parks and Recreation 2012 Policies and Guidelines. A motion was made to approve the submitted changes to the Policies and Guidelines. The motion was seconded. Motion carried.

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New Business:

Fund-Raising Report—The total to date is \$737,666 with an unspent balance of \$110,077.

2012 Board Meeting Schedule—The Board asked to correct the April meeting date listed as April 6 in error on the proposed schedule. The correct date should be April 13, which is the second Friday in April. A motion was made to approve the schedule as amended. The motion was seconded. Motion carried.

Board Member Terms—Kearney said the Mayor will be appointing two people to the Board next month to fill terms that expired in December 2011. Bob Jamison is eligible for reappointment. Dwight Hahn has served two terms and is ineligible for reappointment.

Existing Paver Condition—Hahn thought the pavers in the park were in poor shape and wanted the Board to discuss alternatives. A motion was made to have the Board consider a new material for the pavers. The motion was seconded. Motion carried.


No public input.

A City of Sioux Falls Outstanding Board Service recognition award was presented to Dwight Hahn for his service on the Veterans' Memorial Park Advisory Board from 2002 through 2011. The Board and staff thanked Dwight for his dedicated service to the Veterans' Memorial Park Advisory Board and for his support of veterans' organizations in the community.

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

The next meeting is scheduled for **7:30 a.m., February 10, 2012**, at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President