

October 14, 2011

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, October 14, 2011, at 7:30 a.m. at the Parks and Recreation Office.

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

Members absent: None.

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

Others present: Jon Jacobson and Chad Kucker, Confluence.

Approval of Minutes: A motion was made to approve the minutes of the August 12, 2011, meeting. The motion was seconded. Motion carried.

Unfinished Business:

Paver Directory Update—Chad Kucker and Jon Jacobson provided conceptual exhibits showing potential kiosks and locations within the park. The main concern regarding the location of the kiosk within the park centered around its visibility and usefulness to guide visitors around the park. The Board would also like the kiosk to be user-friendly and include information about other features within the park. The Board asked Jacobson to provide more potential locations near the center of the park. Staff will build mock-ups of the two types of kiosks so the Board can have an idea of the scale and how they blend into the park. Once the mock-ups are complete, a meeting will be scheduled to look at them at the park.

Interpretive Center—Don Kearney and Rick Tupper will meet with Bill Hoskins of the Siouxland Heritage Museums to discuss possible partnerships in the future to have Museum staff run the Interpretive Center. Kearney also told the Board that he has talked with the Mayor concerning the Board's desire to move forward with the Community Appeals' fund-raising application in 2012.

Park Policies and Guidelines Update—Kearney reviewed the proposed changes to the policies and guidelines for the park. The Board wanted more time to review the changes. They will review and take action at the December meeting.

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New Business:

Fund-Raising Report—Contributions to date total \$737,216 with an unspent balance of \$109,625.

Existing Paver Condition—The Board asked staff to check the condition of the existing pavers. Everyone agreed to look at the condition when the group is out looking at the kiosk locations.

Board Member Terms—Dwight Hahn's and Bob Jamison's terms on the Veterans' Memorial Park Advisory Board expire in December 2011. The Board was encouraged to have people apply for Board openings.

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 is scheduled for **7:30 a.m., Friday, December 9, 2011, Parks and Recreation Office, 100 East Sixth Street.**

Approved:


President