

**Minutes of the Regular  
Veterans Memorial Board  
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7  
2311 Legion Avenue  
On January 20, 2016 at: 4:30 pm**

**Voting Members Present:**

Steve Voris	Member
Mario Salinas	Member
James Dickman	Vice-Chair
Paul Hill	Member
Charlie Daniell	Member

**Voting Members Absent:**

Fernando Santana	Member
Dagmar Youngberg	Chairperson

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
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**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by James Dickman. It was determined that a quorum was present.

**2. APPROVAL OF THE AGENDA OF JANUARY 20, 2016 MEETING**

The motion was made by Paul Hill and seconded by Mario Salinas to approve the agenda of the January 20, 2016 meeting. The vote was as follows:

Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Charlie Daniell,

No – None

Absent - Fernando Santana, Dagmar Youngberg

The motion carried.

**3. APPROVAL OF MINUTES OF THE DECEMBER 14, 2015 REGULAR MEETING**

The motion was made by Mario Salinas, and seconded by Paul Hill to approve the minutes of the December 14, 2015 regular meeting. The vote was as follows:

Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Charlie Daniell,

No – None

Absent - Fernando Santana, Dagmar Youngberg

The motion carried.

**4. Veterans Park Activity**

Mario said he has the paint, but has not been able to paint due to the weather. Mario said that Dagmar contacted the Art Instructor (Ms. Johnson) at the college, and said that the students from the Art Department are willing to help paint the Dummy Bomb Components display. Mario told Dagmar to let Ms. Johnson know that he has the paint and will get it to them when they are ready to paint.

Luis gave an update on the fence and light poles, he said the plaques for the fence post have been installed and said they are planning to dig the holes for the light post and they plan to pour concrete in about three weeks.

Mario said he went out to Southeast Redi-Mix and ordered 20yards of concrete. He said he asked about the invoice discount but the man that figures out the discount was not there. Mario was told that there would be a discount. Mario was told that the concrete can be delivered as soon as they dig out the footer. He talked to Mike at the Carlsbad Foundation, Mike told him to have SE Redi-Mix invoice the concrete to Carlsbad Foundation so that it can be paid out of the donations that have been made.

James Dickman did not have an update of the Sadler and Sons brick slab. Luis said they will start working on other projects on the list, starting with the conduit to the bomb site vault.

**5. FINANCIAL STATUS:**

Luis said the balance of the City Budget is \$8,498.01 Dagmar was not present to give the Carlsbad Foundation balance.

**6. DONATIONS/SPONSORSHIP:**

Everyone was encouraged to continue the Purchase a Post campaign and to also keep pushing for organization plaques and individual commemorative bricks.

**7. NEXT MEETING**

The next meeting is scheduled for Wednesday, February 17, 2016 at 4:30 pm at the American Legion Bryan Mudgett / T.J. Trevino Post No. 7, located at 2311 Legion Avenue.

**8. ADJOURNMENT**

The motion to adjourn was made by Mario Salinas and seconded by Steve Voris.

The vote was as follows:

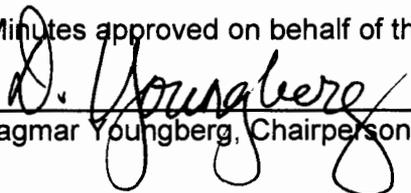
Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Charlie Daniell,

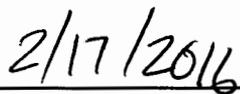
No – None

Absent - Fernando Santana, Dagmar Youngberg

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

  
Dagmar Youngberg, Chairperson

  
Date