

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On February 17, 2016 at: 4:30 pm**

Voting Members Present:

Steve Voris	Member
Mario Salinas	Member
James Dickman	Vice-Chair
Paul Hill	Member
Fernando Santana	Member
Dagmar Youngberg	Chairperson

Voting Members Absent:

Charlie Daniell	Member
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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 Dagmar Youngberg. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF FEBRUARY 17, 2016 MEETING

The motion was made by Mario Salinas and seconded by Steve Voris to approve the agenda of the February 17, 2016 meeting. The vote was as follows:

Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Fernando Santana, Dagmar Youngberg

No – None

Absent - , Charlie Daniell

The motion carried.

3. APPROVAL OF MINUTES OF THE JANUARY 20, 2016 REGULAR MEETING

The motion was made by Steve Voris, and seconded by Mario Salinas to approve the minutes of the January 20, 2016 regular meeting. The vote was as follows:

Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Fernando Santana, Dagmar Youngberg

No – None

Absent - , Charlie Daniell

The motion carried

4. Veterans Park Activity

Maria Johnson is no longer at the city college so Dagmar contacted the Art Department at the college and the students said they will paint the target on the Dummy Bomb Display.

Luis Renteria stated that the light poles have been installed and should be working by this weekend. Gary McKinley from Modern Company will be installing the cameras in the near future.

Mario Salinas has talked to South East Redi-Mix and ordered the 20-yards of concrete for the gun pad. Once the location of the gun has been approved by the board the City will order the concrete from South East Redi-mix and the Carlsbad Foundation will pay for the concrete. Jim Dickman mentioned that the location of the gun should be relocated because it is getting to cluttered in the area that it is currently located. Jim Dickman also mentioned that the Committee has also requested to Councilman J.R. Doporto to see if the City Council will let the Veterans Committee have all the area in this location for future expansion of the Veterans Memorial Park. Luis Renteria Suggested to the Committee Members that they should plan to attend the next Parks and Recreation Board meeting to let the members of that committee what they are requesting from council, since council has only approved part of this park be designated for the Veterans .

Dagmar mentioned that Slab #50 and #53 has been moved and that the members should continue with the brick sales.

Jim Dickman mentioned that he found a Replica of the Bomber in the internet to be placed in the Norden Bombsite Vault.

A motion was made by Jim Dickman and seconded by Mario Salinas to purchase the replica of the Bomber.

The vote was as follows:

Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Fernando Santana, Dagmar Youngberg

No – None

Absent - , Charlie Daniell

The motion carried

The members requested to purchase a bench and place it at the park to honor and thank Joe Epstein for all his dedication and hard work on the Veterans Memorial Park. Dagmar said she will get the price for the bench and get it fabricated so the Carlsbad Foundation will pay for it through the Carlsbad Veterans Memorial Park funds.

A motion was made by Jim Dickman and seconded Mario Salinas to purchase a bench in honor of Joe Epstein.

The vote was as follows:

Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Fernando Santana, Dagmar Youngberg

No – None

Absent - , Charlie Daniell

The motion carried

5. FINANCIAL STATUS:

Luis said the balance of the City Budget is \$9,676.59.

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, March 16, 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 Steve Voris and seconded Mario Salinas.

The vote was as follows:

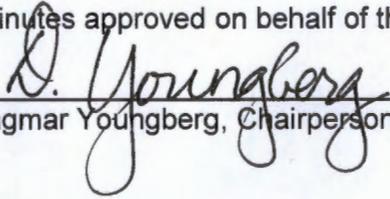
Yes – Steve Voris, Paul Hill, Mario Salinas, James Dickman, Fernando Santana, Dagmar Youngberg

No – None

Absent - , Charlie Daniell

The motion carried

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson

3/16/16

Date