

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue
On March 16, 2016 at: 4:30 pm**

Voting Members Present:

Steve Voris	Member
Mario Salinas	Member
James Dickman	Vice-Chair
Dagmar Youngberg	Chairperson

Voting Members Absent:

Charlie Daniell	Member
Paul Hill	Member
Fernando Santana	Member

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 MARCH 16, 2016 MEETING

The motion was made by Steve Voris and seconded by James Dickman to approve the agenda of the March 16, 2016 meeting. The vote was as follows:

Yes – Steve Voris, Mario Salinas, James Dickman, Dagmar Youngberg

No – None

Absent - Charlie Daniell, Paul Hill, Fernando Santana

The motion carried.

3. APPROVAL OF MINUTES OF THE FEBRUARY 17, 2016 REGULAR MEETING

The motion was made by Jim Dickman, and seconded by Steve Voris to approve the minutes of the February 17, 2016, regular meeting.

The vote was as follows:

Yes – Steve Voris, Mario Salinas, James Dickman, Dagmar Youngberg

No – None

Absent - Charlie Daniell, Paul Hill, Fernando Santana

The motion carried.

4. Veterans Park Activity

Dagmar said she has not heard back from the instructor at the college and said she will call him this coming week. She said the fence has been completed. Luis Renteria said he will have a full report on the status of the cameras. Mario has received the quote for the concrete; it has been submitted to the Foundation. Jim said they have to prepare for the concrete, as the new area has a slope that the current area does not.

The motion was made by James Dickman and seconded by Steve Voris to move the gun to stand before the Park flags and to start the footing and the site preparation. The vote was as follow:

Yes – Steve Voris, Mario Salinas, James Dickman, Dagmar Youngberg

No – None

Absent - Charlie Daniell, Paul Hill, Fernando Santana

The motion carried.

Luis said they will stake the area out to prepare for the foundation.

Dagmar said that slab 50 through 54 were moved, she asked James if he had gone out to look at them. James said he has not seen them yet but said they will all be moved again after the sidewalk is completed so that anyone in a wheel chair can also see them.

Dagmar said James got a quote for the plane \$2,700.00 plus shipping. Dagmar will asked them for a written quote and present it to the members at the next meeting and then place she will give the go ahead and place the order.

Dagmar said she has not heard back from the contributors on the bench that they want to install in honor of Joe Epstein for all his time he donated to the Park.

James said he want to schedule a meeting with the Mayor regarding the plan and getting the city to get certificates of honor for Jamie's Welding, SE Redi Mix and J& J for their generous donations.

5. FINANCIAL STATUS:

Dagmar said there are no changes as of this meeting; 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, April 20, 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 James Dickman and seconded Mario Salinas.

The vote was as follows:

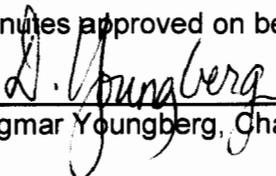
Yes – Steve Voris, Mario Salinas, James Dickman, Dagmar Youngberg

No – None

Absent - Charlie Daniell, Paul Hill, Fernando Santana

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date