

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

The motion was made by James Dickman and seconded by Steve Voris to approve the agenda of the April 20, 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 MARCH 16, 2016 REGULAR MEETING

The motion was made by Steve Voris, and seconded by Jim Dickman to approve the minutes from March 16, 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 the painting at the base of the dummy bomb is still the plan. She said she contacted the Art Instructor at the college, Sam Christensen to see if they could assist, she sent an email but has not heard back, she will touch base again.

Dagmar asked Jim Dickman if he has had the time to discuss the gun placement. Jim said the original location will be on the flood line. Jim suggested putting it in front of the vault and Luis Renteria said he think that would be a good area. Jim said it can be installed in two phases. He suggested installing the gun by the vault curving around the five flag display and then around the vault.

Jim Dickman presented a sidewalk plan to those members who were present at the meeting. After a brief discussion amongst the members, the plans were changed and they all agreed to have the sidewalk go straight to the vault, around the gun towards the back. The motion was made by Mario Salinas and seconded by Steve Voris to approve the new plan for the sidewalk.

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.

Dagmar and Jim went to the Parks and Recreation meeting to propose making the whole park not just a section of the Veterans Memorial Park. The Parks/Recreation committee suggested putting in a playground area for children. The members present at the meeting all agreed that this is a good idea. Jim said the City will be installing ADA picnic tables and ADA playground equipment. Dagmar wrote a letter of request to the City requesting playground equipment and tables she included a layout of what they are requesting.

Jim Dickman will email a quote to Dagmar to request the invoice for the plane, as soon as he gets it.

Dagmar said she went by the Carlsbad Foundation regarding the bench in honor of Joe Epstein. The foundation wants to see a layout of what is being requested before it can be approved. Dagmar asked where are they wanting to locate the bench, Jim requested the entrance of the park between the parking area and the Vietnam Memorial all the members agreed.

5. FINANCIAL STATUS:

Dagmar said based on the latest Foundation Report the budget balance is \$43,510.40.

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, May 18, 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, 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

5-18-16
Date