

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett Post No. 7
2311 Legion Avenue
On: October 16, 2013 at: 4:00 pm**

Voting Members Present:

Joe Epstein	Chairman
James Dickman	Vice-Chair
Charlie Daniell	Member
Geri Cunningham	Member
Bill Hollenkamp	Member

Voting Members Absent:

Paul Hill	Member
Mario Salinas	Member

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Others Present:

Jason Shirley	City Councilman
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Joe Epstein. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF OCTOBER 16, 2013

The motion was made by James Dickman and seconded by Charlie Daniell to approve the agenda of the October 16, 2013 meeting. The vote was as follows:

Yes – Joe Epstein Geri Cunningham, Bill Hollenkamp

No – None

Absent – Paul Hill and Mario Salinas

The motion carried.

3. APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2013 REGULAR MEETING

The motion was made by James Dickman and seconded by Geri Cunningham to approve the minutes of the September 18, 2013 meeting. The vote was as follows:

Yes – Joe Epstein, Charlie Daniell, Bill Hollenkamp

No – None

Absent – Paul Hill and Mario Salinas

The motion carried.

4. VETERANS PARK ACTIVITIES:

Joe Epstein introduced City Councilman Jason Shirley, to the board members. Jason Shirley and Joe meet at the Veterans Memorial Park to look at the expansion of the disc golf course that went into the Veterans Memorial Park. Jason said the T-Pad that was closest to the Veterans Park sidewalk has been relocated. They are also in the process of relocating the hole that runs along the backside. Jason apologized for any inconvenience that it may have caused and also apologized to the board for not discussing the placement of the T-Pads with the board before they were installed.

Joe said there will be a double dedication on Veterans Day for the Vault and Bataan Stone. He said on this day The Patriotic Association will be ending their parade at the Veteran Park. Geri Cunningham said the parade will start at 9:00am with the expectation that they will get to the Veterans Park around 10:00am. The dedication will start off with invocation, the Mayor; the key note speaker Joanna Sieberg and then the ringing of the bell will occur at 11:00am. Joe said Reid McCloskey will be giving some remarks on the Vault. Reid was assigned to the Carlsbad Army Airfield. Joanna Sieberg will be giving remarks on the Bataan Stone.

Joe said he received a quote from BES for the chain that will be used for the fence that will go around the Park. Joe said the post will start at the restroom running down the alley. And also said the alley will be the first area where the post will be installed. The post will be 4"x4", four feet out of the ground and capped with concrete. There will be twelve feet between each post with a thirteen foot chain connecting them. Joe said the purchase of the post will be at a very reasonable priced for the public to purchase in honor or memory of a veteran.

Due to the delay in September the delivery of the Bataan Stone will be in October on time for the ceremonies that will be held in November.

Joe said Soil and Water Conservation will install the first phase of landscaping during the 4th quarter. The two bare spots in the park will be the first area to be covered. Joe said this work should start the first week of November.

Jim Dickman said he will get with the Police Chief about installing a PC in dispatch, he said he thinks the board will need to purchase a PC because he doesn't think they have one that can share. Jim has plans to get with the Chief of Police on Thursday or Friday of this week to discuss it further and go over the plan with the dispatch supervisor. Jim also said that the board may have to purchase a small router to use in dispatch because all the router ports are being used. He said the system has been down a total of three time and the problems have been corrected and said it is running smoothly today.

5. FINANCIAL STATUS:

Joe said the financial status has not changed because there have been no invoice paid out. They are getting ready to pay for the Bataan Stone, in the amount of \$2,600. He said the city funds will be used for the chain and said he will be paying for slab number 23 which will be coming shortly.

6. DONATIONS/SPONSORSHIP:

Joe said there are thousands of veterans in Carlsbad and encourage the members to keep soliciting for the bricks and donations.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, November 20, 2013 at 4:00pm at the American Legion Bryan Mudgett Post No. 7, located at 2311 Legion Avenue.

8. ADJOURNMENT

The motion to adjourn was made by James Dickman and seconded by Geri Cunningham. The vote was as follows:

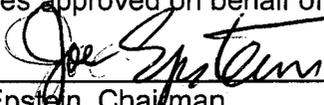
Yes – Joe Epstein, Charlie Daniell, Bill Hollenkamp

No – None

Absent - Paul Hill and Mario Salinas

The motion carried.

Minutes approved on behalf of the Board of Trustees by:



Joe Epstein, Chairman

11/20/13

Date