

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett Post No. 7
2311 Legion Avenue
On: December 18, 2013 at: 4:00 pm**

Voting Members Present:

Joe Epstein	Chairman
Mario Salinas	Member

Voting Members Absent:

Geri Cunningham	Member
James Dickman	Vice-Chair
Charlie Daniell	Member
Bill Hollenkamp	Member
Paul Hill	

Board Secretary Present:

Luis Renteria	Parks Superintendent
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Others Present:

Linda Rountree	Public Works Executive Secretary
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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 no quorum was present.