

**Minutes of the Regular
Veterans Memorial Board
Held at: American Legion Bryan Mudgett Post No. 7
2311 Legion Avenue
On: June 19, 2013 at: 4:00 pm**

Voting Members Present:

Joe Epstein	Chairman
James Dickman	Vice-Chair
Paul Hill	Member
Mario Salinas	Member
Charlie Daniell	Member

Voting Members Absent:

Geri Cunningham	Member
Bill Hollenkamp	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 Joe Epstein. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF June 19, 2013

The motion was made by Mario Salinas and seconded by James Dickman to approve the agenda of the June 19, 2013 meeting. The vote was as follows:

Yes – Joe Epstein, James Paul Hill, Charlie Daniell

No – None

Absent – Geri Cunningham, Bill Hollenkamp

The motion carried.

3. APPROVAL OF MINUTES OF THE MAY 22, 2013 SPECIAL MEETING

The motion was made by Paul Hill and seconded by James Dickman to approve the minutes of the May 22, 2013 meeting. The vote was as follows:

Yes – Joe Epstein, Charlie Daniell, Bill, Mario Salinas

No – None

Absent – Geri Cunningham, Bill Hollenkamp

The motion carried.

4. VETERANS PARK ACTIVITIES:

Joe Epstein said he does not have an update on the Bataan Stone and the laser etching, he should have an update by the next meeting.

Joe said they are planning to put the Alejandro Ruiz stone between the Bataan and the War Monuments, he said he is planning to invite the daughter who lives in California to invite her out for the

placing of this monument.

Joe said the pad for the M42 Duster is in and the stones will be put in place next week by the City Construction Department. The Duster is scheduled to be delivered on July 10, 2013. It is being delivered by the National Guard out of Santa Fe. After the Duster is in place on the pedestal the fence that is being fabricated by Jamie's Welding will be installed around it. It will look similar to the fence that surrounds the locomotive at the Lake Carlsbad.

Jim Dickman said the monitoring and cameras will require internet access and can be monitored with a smart phone. Joe Epstein will talk to the City Administrator, the Mayor and the Chief of Police, about having a Community Service Officer (CSO) monitoring the video and cameras at the park during the day.

The dedication event for the Duster is scheduled for August 1, 2013 from 11am-12pm. The Committee has invited Governor Suzanne Martinez to attend the dedication. She will be in Carlsbad for other business and is planning to attend. Joe Epstein has also invited General Salas from the New Mexico National Guard and Veterans from Carlsbad who were trained on the Duster while serving in the United States Army. A reception will take place at the Stevens Inn after the dedication. This will give an opportunity to meet the Governor and to thank her for coming out.

Joe said the City has authorized the movement of the CAAF Norden Bombsight Vault and he is hoping this can be done in about two weeks.

5. FINICIAL STATUS:

Joe Epstein said there were two donations received one from the American Legion in the amount of \$1000.00 that will be going towards the Bataan Stone. The second was from Frank Bertagnolli, this makes eighteen donations from Frank.

6. DONATIONS/SPONSORSHIP:

Joe Epstein asked the members to continue soliciting for donations.

7. NEXT MEETING

The next meeting is scheduled for Wednesday, July 17, 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 Charlie Daniell and seconded by Jim Dickman. The vote was as follows:

Yes – Joe Epstein, Charlie Daniell, Mario Salinas, Paul Hill

No – None

Absent – Geri Cunningham, Bill Hollenkamp

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

James Dickman - co chair 7/17/13
Joe Epstein, Chairman Date