

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

**Voting Members Present:**

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

**Voting Members Absent:**

None

**Board Secretary Present:**

Luis Renteria	Parks Superintendent
---------------	----------------------

**Others Present:**

Kay Hill

**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 September 18, 2013**

The motion was made by Mario Salinas and seconded by Paul Hill to approve the agenda of the September 18, 2013 meeting. The vote was as follows:

Yes – Joe Epstein Geri Cunningham, James Dickman, Charlie Daniell

No – None

Absent – None

The motion carried.

**3. APPROVAL OF MINUTES OF THE August 21, 2013 REGULAR MEETING**

The motion was made by James Dickman and seconded by Charlie Daniell to approve the minutes of the July 17, 2013 meeting. The vote was as follows:

Yes – Joe Epstein, Geri Cunningham, Paul Hill, Mario Salinas

No – None

Absent – None

The motion carried.

#### **4. VETERANS PARK ACTIVITIES:**

Joe Epstein said he met with the Chief of Police, Danny Fierro regarding the Monitor System. Chief Danny Fierro requested a letter of request and Joe has given him the letter for placement of the monitor and or server and the training.

Jim Dickman said the system is up and running and said he has been monitoring the system for now until the Police Department take over. Jim said there is a minor glitch on the system interrupting the service, but said Gary McKinley is working on the problem to determine whether it is a problem with the software in the system or a problem with the internet service. Jim Dickman said he will be the one who will train the Police Department Dispatch and Community Service Officer (CSO) personnel, on the monitor. Jim said he will go by City Hall and talk with the Wayne Hatfield, IP Supervisor.

Joe Epstein said he and the City Planner will be choosing the bollard on which a plaque can be mounted. Once the bollard has been determined Joe will generating a "Buy a Bollard" letter. The bollards will be used to boarder the Veterans Memorial Park.

Joe said the Medal of Honor recipient Alejandro Ruiz plaque is now up, it has been placed 6' to the east of the Bataan monument. The Bataan Stone should be here at the end of September and will be placed 6' forward of the Bataan monument. The Vault will also be moved shortly, Joe suggested they should do a dedication for The Bataan Stone and the Vault on Veterans Day or sometime in October. Mario Salinas suggested Veterans Day and also said they should invite Reid McCloskey as a special guest along with Joanna Sieberg. The members all agreed and also agreed Veterans Day would work.

Soil and Water Conservation will install the first phase of landscaping during the 4<sup>th</sup> quarter. Joe said the project paperwork is completed for the Veterans Park.

#### **5. FINANCIAL STATUS:**

No Financial Report was presented Joe Epstein will have an update at the next meeting.

#### **6. DONATIONS/SPONSORSHIP:**

Joe said channel 23 is running the buy a brick, plaque or make a donation on their station after the recording of the duster dedication. Joe encourage the members to keep seeking donations.

#### **7. NEXT MEETING**

The next meeting is scheduled for Wednesday, October 16, 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 Mario Salinas and seconded by Charlie Daniell. The vote was as follows:

Yes – Joe Epstein, Paul Hill, Geri Cunningham, James Dickman

No – None

Absent - None

The motion carried.

