

**Minutes of the Regular
Veterans Memorial Board
Held at: City Hall Planning Room
101 N. Halagueno St.
On July 21, 2021**

Voting Members Present:

Charlie Daniell	Member
Dagmar Youngberg	Chairperson
Steve Angell	Member

Voting Members Present via Phone

Paul Hill	DAV
Kay Hill	DAV

Voting Members Absent:

Mark Cage	Member
Mickey Miller	Member

Board Secretary Present:

Luis Renteria	Parks Superintendent
Michael Hernandez	Parks Foreman

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Dagmar Youngberg. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF July 21, 2021 MEETING

The motion was made by Charlie Daniell and seconded by Steve Angell to approve the agenda of the July 21, 2021 meeting.

The vote was as follows:

Yes - Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg, Steve Angell

No-None

Absent - Mark Cage, Mickey Miller

The motion carried.

3. APPROVAL OF MINUTES OF June 16, 2021 REGULAR MEETING

The motion was made by Steve Angell, and seconded by Charlie Daniell to approve the minutes from June 16, 2021 regular meeting.

The vote was as follows:

Yes- Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg, Steve Angell

No-None

Absent - Mark Cage, Mickey Miller

The motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES.

- **Cleaning of the Bricks:** Dagmar said the City Park employees did go out to clean the bricks after the flooding. Steve Angell said Joe Saddler made a suggestion to install the bricks higher. Kay suggested a retaining wall to build them up. Dagmar suggested inquiring with a Landscape or architect company

who can advise the board on ideas. Luis said he will provide the board with name of landscaping and architect company at the next meeting.

- **Discussion of possible purchase of an anchor:**
Steve Angell said the price to purchase an Anchor is around \$11,000 which includes shipping. He said the anchor is about 9 inches in diameter around and said it is very large. Steve suggested a 10 foot chain to go around it for support, and suggested getting Mark Cage involved and acquiring his opinion.
- **Practice sports at the Veterans Park**
Steve Angell suggested removing any backstops located at the Veterans Memorial Park and all the members present agreed.

5. FOUNDATION FINANCIAL REPORT:

Dagmar Youngberg said she did not get a foundation financial report but did say the balance is over \$100,000 in the account.

6. DISCUSSION OF DONATIONS AND SPONSORSHIPS.

Steve Angell asked about installing park benches. Dagmar suggested metal benches. Dagmar said they need to look into who is in charge of installing them. She said there are already three benches at the park and said that it would be ideal to install the same type. Dagmar said she will make plans for all the board members to get together at the Park and go over where the placement of benches will be, what type of bench and the cost. This item was tabled for further discussion at the next meeting.

7. ADJOURNMENT

The motion to adjourn was made by Steve Angell and seconded by Charlie Daniell

The vote was as follows:

Yes - Kay Hill, Paul Hill, Charlie Daniell, Dagmar Youngberg, Steve Angell

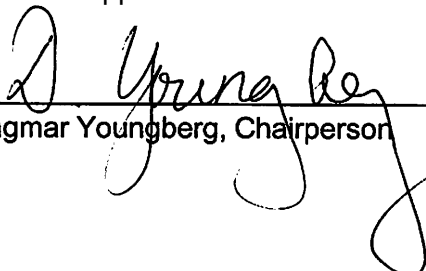
No-None

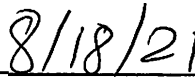
Absent - Mark Cage, Mickey Miller

The motion carried.

The motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date