

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: City Hall Planning Room
101 N. Halagueno St.
On: August 18, 2021**

Voting Members Present:

Charlie Daniell	Member
Dagmar Youngberg	Chairperson
Steve Angell	Member
Mickey Miller	Member

Voting Members Absent:

Mark Cage	Member
Paul Hill	DAV
Kay Hill	Dav

Board Secretary/Other 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 AUGUST 18, 2021 MEETING

The motion was made by Charlie Daniell and seconded by Steve Angell to approve the Agenda of the August 18, 2021 meeting.

The vote was as follow:

Yes- Mickey Miller, Charlie Daniell, Dagmar Youngberg, Steve Angell

No- None

Absent- Mark Cage, Kay Hill, Paul Hill

The Motion carried.

3. APPROVAL OF THE MINUTES OF JULY 21, 2021 REGULAR MEETING

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

The vote was as follow:

Yes- Mickey Miller, Charlie Daniell, Dagmar Youngberg, Steve Angell

No- None

Absent- Mark Cage, Kay Hill, Paul Hill

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Dagmar, Charlie Daniell, Kay Hill and Mark Cage went out to the Veterans Park to talk about relocating the bricks to higher ground because of flooding when it rains. They discussed moving the bricks to a higher level on the other side of the sidewalk and relocating the donated plaques (American Legion, VFW, etc.) around the flag pole, the anchor they are wanting to purchase can be placed where the plaques are being moved from. Dagmar presented a copy of the park area that was being discussed. (See attached). The yellow color signifies the walkway and the red color are the bricks that will be moved to a higher ground. Dagmar said this was just a discussion of ideas and asked the members present if they had anything to add. Dagmar said Mark Cage will hopefully attend the next meeting and there will be more discussion regarding the anchor.

Dagmar suggested extending the sidewalk to the flagpole and all the members present were in agreement with her.

5. FOUNDATION FINANCIAL REPORT.

Dagmar presented the Carlsbad Community Foundation Report, the current balance on the account is \$112,021.81.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar said she has talked to several veterans and asked them to provide their DD2-14 and a brick will be installed in their memory. She said not very many have returned the form with their information. Dagmar reminded the members that the bricks are \$35.00 each and slabs are \$875.00. She said there are 300 individual bricks and 40 slabs installed to date. At this time there is no charge for the bricks because there are plenty of donations to cover the charge.

7. ADJOURNMENT

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

The vote was as follow:

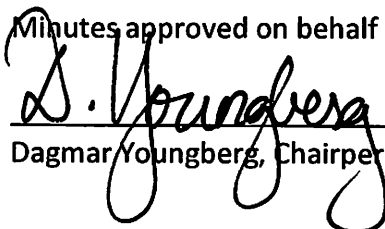
Yes- Mickey Miller, Charlie Daniell, Dagmar Youngberg, Steve Angell

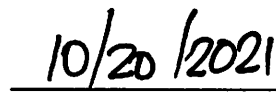
No- None

Absent- Mark Cage, Kay Hill, Paul Hill

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date