

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: City Hall Planning Room
101 N. Halagueno St.
On: October 20, 2021**

Voting Members Present:

Charlie Daniell	Member
Dagmar Youngberg	Chairperson
Steve Angell	Member
Paul Hill	DAV
Kay Hill	Dav

Voting Members Absent:

Mark Cage	Member
Mickey Miller	Member

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 OCTOBER 20, 2021 MEETING

The motion was made by Charlie Daniell and seconded by Kay Hill, to approve the Agenda of the October 20, 2021 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

3. APPROVAL OF THE MINUTES OF AUGUST 18, 2021 REGULAR MEETING

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

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Dagmar said she is on the list to have the sidewalk done she said there is a credit with Southeast Redi-Mix for the concrete. She said that once the sidewalk is complete she would contact Sadler & Sons to move the bricks to higher ground.

Dagmar said that Mark Cage is still working on the Anchor project and will present it to the board hopefully next month.

Steve Angell said Dennis Bankson, Vietnam Pilot of the helicopter displayed at the Veterans Memorial Park, would be in Carlsbad on November 9, 2021 for the Veterans Memorial Celebration. Dennis is bringing 25-30 other people from different areas with him one of whom is also a pilot. Steve Angell said he talked to Mayor Janway about Dennis Bankson's visit to Carlsbad and asked about having two events. The first on Wednesday, November 10, 2021 Dennis will go into the helicopter, following a gathering at the Shade for lunch. The second event scheduled for November 11, 2021 will take place after the parade and Memorial Ceremonies, a banquet in honor of Dennis at the Stevens Inn. Dagmar said the Carlsbad Foundation would cover the expense of his motel stay in Carlsbad.

5. FOUNDATION FINANCIAL REPORT.

Dagmar said the Carlsbad Community Foundation Report did not change; the current balance on the account is \$112,021.81.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There was not a discussion about donations and sponsorship.

7. ADJOURNMENT

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

The vote was as follow:

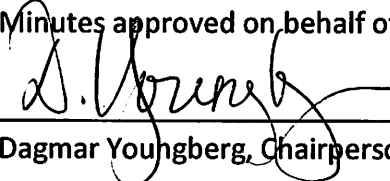
Yes- Mickey Miller, Charlie Daniell, Dagmar Youngberg, Steve Angell

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

12/15/21

Date