

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: January 19, 2022 4:30 pm**

Voting Members Present:

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

Voting Members Absent:

Mark Cage	Member
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Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
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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 JANUARY 19, 2022 MEETING

The motion was made by Mickey Miller and seconded by Steve Angell, to approve the Agenda of the January 19, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage

The Motion carried.

3. APPROVAL OF THE MINUTES OF DECEMBER 15, 2021 REGULAR MEETING

The motion was made by Charlie Daniell, and seconded by Steve Angell to approve the minutes for December 15, 2021 regular meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage

The Motion carried

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Dagmar said Mark was not sure if he was going to be able to attend the meeting, but he did say that everything looks good as far as the anchors and it is still in progress.

Dagmar said Darren Baker from XTO ExxonMobil said The XTO Veterans Advisory Support Team is interested in helping with the park. He told Dagmar he has about seven Veterans who are willing to volunteer their time. Dagmar told him she would like to set up a meeting to discuss this. He told Dagmar he will discuss cleaning the bricks with them and will get back with her. He is thinking if this is something they are willing to help with that they can start the end of March to the beginning of April and they would provide some of the supplies. Dagmar did let him know that he is welcome to come to the next meeting to discuss it further with all the members.

Dagmar told Michael Hernandez that the light at the flag located at the Veterans Park is out. Michael said he would have the Electrical Department look at it.

5. FOUNDATION FINANCIAL REPORT.

Dagmar said the Carlsbad Community Foundation Report did change; the current balance on the account is \$112,500.00. She said there were a couple of ordered.

6. DISCUSSION OF DONATION AND SPONSORSHIP

There was a donation of \$35.00 for a small brick. Dagmar said each slab requires twelve to fifteen bricks to be installed, this donation puts this slab at five and need at least seven more for it to be ordered and installed.

7. ADJOURNMENT

The motion to adjourn was made by Steve Angell and seconded by Charlie Daniell. The vote was as follow:

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

No- None

Absent- Mark Cage

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson

2/16/22

Date