

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: April 20, 2022 4:30 pm**

Voting Members Present:

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

Voting Members Absent:

Mark Cage	Member
Mickey Miller	Member
Charlie Daniell	Member

Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Dagmar Youngberg took roll call. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF APRIL 20, 2022 MEETING

The motion was made by Steve Angel, and seconded by Kay Hill to approve the Agenda for April 20, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller, Charlie Daniell

The Motion carried.

3. APPROVAL OF THE MINUTES OF MARCH 16, 2022 REGULAR MEETING

The motion was made by Paul Hill, and seconded by Steve Angel to approve the minutes for March 16, 2022 regular meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Mickey Miller, Charlie Daniell

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

- a. Dagmar has not had time to reach out to Mark Cage for an update on the anchor.
- b. Dagmar did not get a response from XTO as to when they would be out to clean bricks again.
- c. Michael Hernandez said he talked to Patrick Cass about the installing the pole for the Space Flag and said Patrick will get with the Construction crew to have it installed. Dagmar said she is hoping this will be done by Memorial Day.

5. FOUNDATION FINANCIAL REPORT.

Dagmar presented the Veterans Memorial Park Fund Statement from Carlsbad Community Foundation to the members present; the current balance to date is \$112,238.19.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Paul and Kay Hill will set up a table on Memorial Day at the Veterans Memorial Park for donation.

7. ADJOURNMENT

The motion to adjourn was made by Steve Angell and seconded by Kay Hill.

The vote was as follow:

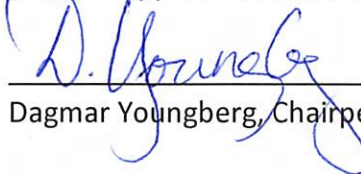
Yes- Dagmar Youngberg, Kay Hill, Paul Hill, Steve Angell

No- None

Absent- Mark Cage, Mickey Miller, Charlie Daniell

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date