

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: June 15, 2022 4:30 pm**

Voting Members Present:

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

Voting Members Absent:

Mark Cage	Member
Paul Hill	DAV
Kay Hill	DAV

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 JUNE 15, 2022 MEETING

The motion was made by Charlie Daniell, and seconded by Mickey Miller to approve the Agenda for June 15, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Kay Hill, Paul Hill

The Motion carried.

3. APPROVAL OF THE MINUTES OF MAY 18, 2022 REGULAR MEETING

The motion was made by Mickey Miller, and seconded by Charlie Daniell to approve the minutes for May 18, 2022 regular meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage, Kay Hill, Paul Hill

The Motion carried.

4. VOTE ON MOVING FORWARD WITH EXTENDING THE SIDEWALK

The motion was made by Charlie Daniell, and seconded by Steve Angell to move forward with extending the sidewalk at the Veterans Park.

The vote was as follow:

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

No- None

Absent- Mark Cage, Kay Hill, Paul Hill

The Motion carried.

5. DISCUSSION REGARDING VETERANS ACTIVITIES

a. Purchase of an Anchor

Dagmar said she has not talked to Mark Cage about the anchor and said at this time there is no update.

b. Stone and brick Cleaning

Dagmar said she has not heard back from XTO, so she has no information as to when they will be cleaning bricks again.

c. Flag Pole for Space Force

Michael will get with the Construction Department to get the pole measurement needed for the Space Flag and will present them at the next meeting. Members of the board are going to ask Jaime, owner of Jaime Welding if he will donate the pole for the Space Force Flag.

6. FOUNDATION FINANCIAL REPORT.

There was no financial report presented to the members.

7. DISCUSSION OF DONATION AND SPONSORSHIP

There were no donations made for the month of May.

Dagmar did say that the price of the brick slabs have gone up from \$900.00 to \$1,200.00.

8. ADJOURNMENT

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

The vote was as follow:

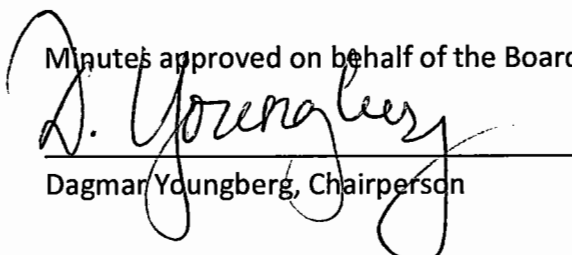
Yes- Dagmar Youngberg, Steve Angell, Mickey Miller, Charlie Daniell

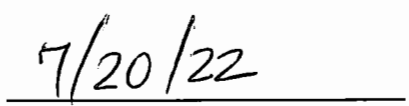
No- None

Absent- Mark Cage, Kay Hill, Paul Hill

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:


Dagmar Youngberg, Chairperson


Date