

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: American Legion Bryan Mudgett/T.J Trevino Post No. 7
2311 Legion Avenue
On: May 18, 2022 4:30 pm**

Voting Members Present:

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

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

2. APPROVAL OF THE AGENDA OF MAY 18, 2022 MEETING

The motion was made by Charlie Daniell, and seconded by Steve Angell to approve the Agenda for May 18, 2022 meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage

The Motion carried.

3. APPROVAL OF THE MINUTES OF APRIL 20, 2022 REGULAR MEETING

The motion was made by Charlie Daniell, and seconded by Steve Angel to approve the minutes for April 20, 2022 regular meeting.

The vote was as follow:

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

No- None

Absent- Mark Cage

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

- a. Dagmar has heard back from Mark Cage but said the project for acquiring an anchor is still ongoing.
- b. Dagmar she still has not heard back from XTO, but said there are plans to go back out to clean bricks on Saturday, May 21, 2022.
- c. Michael Hernandez said that as soon as the pole for the Space flag is acquired, the Construction Department would make plans to install it.
- d. The members present discussed voting on moving forward on extending the sidewalk they will vote on it at the next meeting.

5. FOUNDATION FINANCIAL REPORT.

There was no financial report presented to the members.

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 Paul Hill and seconded by Steve Angell.

The vote was as follow:

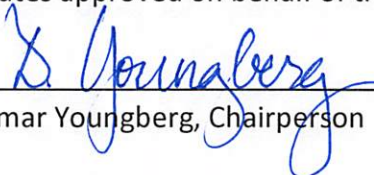
Yes- Dagmar Youngberg, Kay Hill, Paul Hill, Steve Angell, Mickey Miller, Charlie Daniell

No- None

Absent- Mark Cage

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson



Date