

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: Public Works
1702 W. Fox
On: March 20, 2024 4:30 pm**

Voting Members Present:

Charlie Daniell	Member
Paul Hill	DAV
Kay Hill	DAV
Dagmar Youngberg	Chairperson

Voting Members Absent:

Mickey Miller	Member
Tom Lairson	Member
Mark Cage	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 THE MARCH 20, 2024 MEETING

The motion was made by Kay Hill and seconded by Charlie Daniell to approve the Agenda for the March 20, 2024 meeting.

The vote was as follows:

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

No- None

Absent- Mickey Miller, Tom Lairson, Mark Cage

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2024 REGULAR MEETING

The motion was made by Paul Hill and seconded by Kay Hill to approve the minutes for the February 21, 2024, regular meeting.

The vote was as follows:

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

No- None

Absent- Mickey Miller, Tom Lairson, Mark Cage

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Dagmar was told by the Carlsbad Foundation that the money in the Veterans Foundation Account is only used for anything that pertains to the Veterans Park. She was told that no donation could be made from this fund. Therefore, no money can be donated to the Cavern Shooters Event.

Paul Hill said he found some free riverboats that could be placed at the Veterans Park to represent the Navy. They will require some patching and painting. Dagmar said that would be something to consider and asked him for more information. Paul said he would get all the information needed and said he would also look into the availability of an anchor. He will present the information to the board as soon as he gets it.

Dagmar said the Mayor had a meeting regarding the Fourth of July and said anyone from the Korean, WWII, and Vietnam Wars will be invited to a dinner the night of July 3rd to be honored, the dinner will take place at the Cavern Theater.

5. FOUNDATION FINANCIAL REPORT.

Dagmar said she paid \$2,000.00 to Jack Hernandez for the bench that had honors Jim Dickman, it will be installed at the Veterans Memorial Park. This leaves the balance at \$89,697.00.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar said there was a donation made of \$100.00 bringing the balance up to \$89,797.00.

7. ADJOURNMENT

The motion to adjourn was made by Paul Hill and seconded by Charlie Daniell.

The vote was as follows:

The vote was as follows:

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

No- None

Absent- Mickey Miller, Tom Lairson, Mark Cage

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:



Dagmar Youngberg, Chairperson

4/17/24

Date