

**Minutes of the Regular
Veterans Memorial Advisory Board
Held At: Public Works
1702 W. Fox
On: April 17, 2024 4:30 pm**

Voting Members Present:

Tom Lairson	Member
Paul Hill	DAV
Kay Hill	DAV
Dagmar Youngberg	Chairperson

Voting Members Absent:

Mickey Miller	Member
Charlie Daniell	Member
Mark Cage	Member

Board Secretary/Other Present:

Michael Hernandez	Parks Superintendent
Monica Martinez	Executive Secretary – Public Works

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 APRIL 17, 2024 MEETING

The motion was made by Paul Hill and seconded by Kay Hill to approve the Agenda for the April 17, 2024 meeting.

The vote was as follows:

Yes- Dagmar Youngberg, Tom Lairson, Kay Hill, Paul Hill

No- None

Absent- Mickey Miller, Charlie Daniell, Mark Cage

The Motion carried.

3. APPROVAL OF THE MINUTES OF THE MARCH 20, 2024 REGULAR MEETING

The motion was made by Paul Hill and seconded by Tom Lairson to approve the minutes for the March 20, 2024 regular meeting.

The vote was as follows:

Yes- Dagmar Youngberg, Tom Lairson, Kay Hill, Paul Hill

No- None

Absent- Mickey Miller, Charlie Daniell, Mark Cage

The Motion carried.

4. DISCUSSION REGARDING VETERANS ACTIVITIES

Dagmar mention the workers from XTO are wanting to clean the bricks at the Veterans Park this Saturday April 20, 2024.

5. FOUNDATION FINANCIAL REPORT.

Dagmar mentioned that the financial report is the same as last month which the balance is \$89,797.00. Dagmar asked if Charlie talked to Southeast Read-Mix about the credit we have there is still in good standing. The credit should be \$1,100.00 or \$1,200.00. One of the members needs to get in touch with Southeast Read-Mix and get a quote for the slab of concrete needing to be poured.

6. DISCUSSION OF DONATION AND SPONSORSHIP

Dagmar said there hasn't been any donations at this time.

7. ADJOURNMENT

The motion to adjourn was made by Paul Hill and seconded by Tom Lairson.

The vote was as follows:

Yes- Dagmar Youngberg, Tom Lairson, Kay Hill, Paul Hill

No- None

Absent- Mickey Miller, Charlie Daniell, Mark Cage

The Motion carried.

Minutes approved on behalf of the Board of Trustees by:

Dagmar Youngberg, Chairperson

Date