

**OFFICIAL MINUTES OF THE VETERAN'S MEMORIAL CITIZEN'S ADVISORY
COMMITTEE
LAGO VISTA, TEXAS
AUGUST 8, 2016**

BE IT REMEMBERED that on the 8th day of August, A.D., 2016, the Veteran's Memorial Citizen's Advisory Committee held a Regular Meeting at 6:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER

Richard Bohn	Committee Member	Rich Raley	Council Liaison
Michael LaPlant	Committee Member	Laura Fowler	Recreation Manager
Jim Speckmann	Committee Member		
Jimmy Thornton	Committee Member		
Michael Schnieder	Committee Member		

Committee Chair, Dick Bohn called the regular meeting to order at 6:00 p.m. and recognized that all Committee Members were present except for Janet Sue Thompson and Michael Gray.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

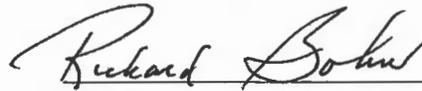
1. Opened for citizen's comments, none given.
2. Motion to approve minutes Jimmy Thornton 1st, 2nd Jim Speckmann. Minutes unanimously approved.
3. Laura Fowler gave update on behalf of City Manager, Melissa Byrne Vossmer, regarding CIP funding for Veteran's Memorial Park. \$20,000 has been requested in the FY16/17 CIP recommended budget pending final approval by Council.
4. Donations received as of yet are \$500.00 from the Lago Vista Garden Club.
5. Park Fund balance discussed.
6. Slideshow presented by Chairman Bohn with photo shopped imaging of various park design options.
7. Slideshow presented by Laura Fowler showing Veteran's Memorial Parks in Jonestown and Cedar Park.
8. Chairman Bohn discussed categories of proposed project to be priced by committee members.
9. September meeting will not be held due to schedule conflicts. Next Veteran's Memorial Citizens Advisory Committee meeting will be October 10, 2016 at 6pm in Library Meeting Room.

10. Agenda item material to be added to the packet should be emailed or brought in to Sandra Barton or Laura Fowler to be added to agenda.

ADJOURNMENT

Chairman Bohn adjourned the meeting at 7:30 P.M.

Respectfully submitted,



Richard Bohn, Chairman of Veteran's
Memorial Advisory Committee

ATTEST:



Laura Fowler, Parks & Recreation Manager

On a motion by Committee Member M. SCHNIEPER, seconded by Committee Member J. SPECKMANN, the above and foregoing instrument was passed and approved this 10th day of October, 2016.