

**OFFICIAL MINUTES OF THE VETERAN'S MEMORIAL CITIZEN'S ADVISORY  
COMMITTEE  
LAGO VISTA, TEXAS  
NOVEMBER 29, 2016**

**BE IT REMEMBERED** that on the 29th day of November, A.D., 2016, the Veteran's Memorial Citizen's Advisory Committee held a Regular Meeting at 4:00 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

**CALL TO ORDER**

Richard Bohn	Committee Member	Melissa Byrne Vossmer	City Manager
Michael LaPlant	Committee Member	Robin Smith	Cust. Serv.
Janet Sue Thompson	Committee Member		
Jimmy Thornton	Committee Member		
Michael Schneider	Committee Member		

Committee Chair, Dick Bohn called the regular meeting to order at 4:00 p.m. and recognized that all Committee Members were present except for Jim Speckmann and Michael Gray.

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

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

All matters listed under Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

**DISCUSSION ITEMS**

1. Discussion, and action as appropriate concerning proposed improvements to Veterans Park.

City Manager, Melissa Byrne Vossmer introduced guest speaker, Marley Porter with Architect with Living Architecture. Mr. Porter handed out a brochure of some of his work and a proposed park layout for The City of Lago Vista Veteran's Memorial Park.

The Committee, City Manager, Melissa Byrne Vossmer and Mr. Marley Porter took a tour of the Veteran's Memorial Park.

**FUTURE AGENDA ITEMS**

2. Consider schedule and items for future Committee meetings.

Discussion of contracting Mr. Porter for The Veteran's Memorial Park Committee. Motioned by Mr. LaPlant and seconded by Mr. Schneider, all ayes to approve this.

Next Veteran's Memorial Advisory Committee Meeting to be held on December 12, 2016 @ 6 pm at City Hall, City Council Chambers.

Committee to discuss proposal and ideas from Mr. Porter.

New Communications Director, Meredith Kuntzsch will be invited to attend meeting with ideas to help raise money for park project.

## ADJOURNMENT

Chairman Bohn adjourned the meeting at 5:25 P.M.



ATTEST:

Sandra Barton, City Secretary

Respectfully submitted,

Richard Bohn, Chairman

On a motion by Committee Member Jimmy Thornton, seconded by Committee Member Michael Schneider, the above and foregoing instrument was passed and approved this 30th day of January, 2017.