

**OFFICIAL MINUTES  
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
DECEMBER 12, 2016**

**BE IT REMEMBERED** that on the 12th day of December, 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, ROLL CALL**

Richard Bohn	Committee Member	Melissa Byrne Vossmer	City Manager
Michael LaPlant	Committee Member	Dale Mitchell	Mayor
Janet Sue Thompson	Committee Member	Ron Smith	Mayor Pro Tem
Michael Schneider	Committee Member		
Jim Speckmann	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 Jim Thornton 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.

1. Approval of the following minutes: November 29, 2016.

On a motion by Janet Sue Thompson, seconded by Jim Speckmann, the Committee voted four ayes (Bohn, LaPlant, Schneider, Thompson) to one abstention (Speckmann) to move the approval of the November 29, 2016 minutes until the next meeting. Motion passed.

**DISCUSSION ITEMS**

2. Discuss proposal from Mr. Marley Porter.

The proposal was received from Mr. Porter today and copies were distributed to the Committee. The Committee discussed the proposed draft and had a number of questions and requested revisions to the proposal.

On a motion by Janet Sue Thompson, seconded by Michael Schneider, the Committee voted unanimously to direct Melissa talk to Mr. Porter and advise him that they would like to stay

within the budget with their requested modifications which will be brought back to the Committee at a later meeting.

3. Discuss financials for Veteran's Park, monies received and recording of expenditures.

Melissa advised the Committee that if the Council approves the CIP money for this project, it will have a designated project number and will show as an expenditure out of the CIP.

Staff will contact Barbara Boulware-Wells, City Attorney regarding how donated funds for the Committee should be handled.

4. Discuss the removal of the gazebo and other needed landscaping.

The Committee discussed briefly. No action taken.

5. Discuss possibilities to raise money for Veteran's Park.

Committee Chair, Richard Bohn advised that he received the Chamber contact list and it will be utilized once the plan is complete. He suggests that if we reach out to these businesses, that it be members of the Committee reaching out instead of someone who is not aware of what the Committee is seeking.

#### **FUTURE AGENDA ITEMS**

6. Consider schedule and items for future Committee meetings.

Items two (2) through five (5) of current agenda will be on the next agenda for the Veteran's Memorial Advisory Committee Meeting to be held on January 9, 2017 at 6:00 p.m.

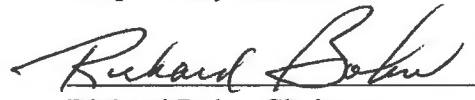
#### **ADJOURNMENT**

Chairman Bohn adjourned the meeting at 7:34 P.M.



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 30<sup>th</sup> day of January, 2017