

**OFFICIAL MINUTES  
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
JANUARY 9, 2017**

**BE IT REMEMBERED** that on the 9<sup>th</sup> day of January, A.D., 2017, 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	Meredith Kuntzsch	Comm. Manager
Janet Sue Thompson	Committee Member		
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 Michael Gray.

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

**PUBLIC COMMENTS**

Denise asked if the Committee has walked or measured the square footage for the diagram. Chairman Bohn advised that Michael did that today, who provided some additional information.

**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 and December 12, 2016.

The minutes were not approved and will be put back on the agenda at the next meeting.

**DISCUSSION ITEMS**

2. Discuss proposal from Mr. Marley Porter.

The Committee discussed the proposal from Mr. Porter. Chairman Bohn stated that Mr. Porter agreed to provide a 3D visual look at what his design is based on input from the Committee.

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

Chairman Bohn stated that a liability account will be set up with the City on the balance sheet, not a profit and loss statement whereby money can be given to the City to collect and keep for the project.

4. Discuss the removal of the gazebo and other needed landscaping.
5. Discuss possibilities to raise money for Veteran's Park.

The Committee will wait to see the proposal to see what kind of fundraising will be needed. Chairman Bohn will work on a form and pricing to purchase a brick. His estimated cost will be \$50 for the brick.  
Meredith will put information in the utility bill.

#### **FUTURE AGENDA ITEMS**

6. Consider schedule and items for future Committee meetings.

A special meeting is scheduled for January 30, 2017.  
Elect new Officers.

#### **ADJOURNMENT**

Chairman Bohn adjourned the meeting at 7:00 P.M.

ATTEST



*Sandra Barton*  
Sandra Barton, City Secretary

Respectfully submitted,

*Richard Bohn*  
Richard Bohn, Committee Chair

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.