

**OFFICIAL MINUTES
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE
LAGO VISTA, TEXAS
APRIL 10, 2017**

BE IT REMEMBERED that on the 10th day of April, 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 AND PLEDGE OF ALLEGIANCE

Richard Bohn	Committee Chair	Sandra Barton	City Secretary
Michael LaPlant	Committee Member		
Janet Sue Thompson	Committee Member		
Jim Speckmann	Committee Member		
Jimmy Thornton	Committee Member		
Chip Hamilton	Committee Member		
Michael Schneider	Committee Member		

Committee Chair, Richard Bohn called the regular meeting to order at 6:00 p.m. and recognized that all Committee Members were present and led the Pledge of Allegiance.

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

CITIZEN 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: March 13, 2017

On a motion by Janet Sue Thompson, seconded by Michael Schneider, the Committee voted unanimously to approve the above minutes as presented.

PRESENTATION

2. Share with members the presentation by Marley Porter, on April 5th concerning the final design and construction guide documents of the proposed park.

Janet Sue Thompson gave a brief overview of items discussed at a meeting on April 5 with the Mayor, Kenneth Reneau, Marley Porter, Ed Tidwell, Council Liaison and three Committee Members. The City Attorney signed off on a single source for the project.

The Committee will provide a packet of material to be submitted to include in the April 20 Council packet outlining the final design and costs.

DISCUSSION AND POSSIBLE ACTION

3. Consideration and possible action concerning approving final design and recommendation to City Council.

The Committee discussed the final design.

On a motion by Jimmy Thornton, seconded by Janet Sue Thompson, the Committee voted unanimously to approve the packet submitted with an amendment to the amount from \$44,592.00 to \$46,992, and adding language regarding a single source, to the information packet being submitted to Council.

4. Discuss report from City concerning removal of the gazebo.

This is tentatively scheduled after approval of the project from Council. Interim City Manager will direct James Leblanc to remove the gazebo.

5. Report from City concerning bid process.

This process is null and void. Marley Porter will serve as the sole or single source for the project.

6. Discussion concerning methods of requesting and implementing a plan for solicitation of donations.

Mr. Bohn handed out a list of potential donors and asked each Committee member to reach out to request donations. A Sub-Committee consisting of Richard Bohn, Janet Sue Thompson and Jimmy Thornton will put a plan together to discuss recognition of donors and brick ordering process.

7. Discussion regarding marketing the Park to the residents.

No discussion.

FUTURE AGENDA ITEMS

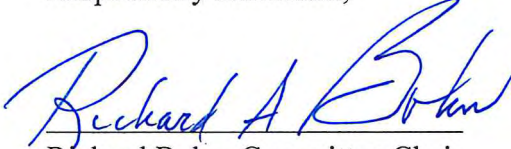
8. Consider schedule and items for future Committee meetings.

Next meeting will be on May 8. Items include: Update from donation Sub-committee, ceremony in November and update from the April 20 Council meeting.

ADJOURNMENT

Chairman Bohn adjourned the meeting at 7:26 P.M.

Respectfully submitted,


Richard Bohn, Committee Chair

ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Jim Thornton, seconded by Committee Member Jim Speckmann, the above and foregoing instrument was passed and approved this 8th day of May, 2017.