

**OFFICIAL MINUTES
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE
LAGO VISTA, TEXAS
May 8, 2017**

BE IT REMEMBERED that on the 8th day of May, 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		
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, except for Chip Hamilton. Committee Chair, Mr. Bohn led the Pledge of Allegiance.

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

CITIZEN COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

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: April 10, 2017

On a motion by Jimmy Thornton, seconded by Jim Speckmann, the Committee voted unanimously to approve the minutes from April 10, 2017 as presented.

DISCUSSION AND POSSIBLE ACTION

2. Update on the status of the contractual agreement between COLV and Marley Porter.

Mr. Bohn has been in contact with Mr. Porter. Gary Graham has requested a certification letter regarding the ADA requirements that Marley will have within his construction project. This is the only question from Gary at this time.

Mr. Porter has sent a contract and an invoice to the City of Lago Vista in the amount of \$45,000 and he is requesting a down payment of \$15,000.

The Committee discussed the proposed project.

3. Discuss, review and possible action regarding Funding Sub-Committee efforts.

Jimmy Thornton provided an overview of efforts. He supplied the packets to the Chamber but the Board Members back out of assisting with sending these out for the Committee.

Janet Sue Thompson indicated that the Women's Club is donating \$1000 and they would like an inscription to state that they donated this, with no specifications.

The Committee discussed the process for accepting and processing the donor brick money and forms.

4. Review and discuss packet for soliciting donations from local businesses and service clubs.

The Committee discussed the donor form and items that are not included in the funding that they currently have and donations are still needed for these items and encouraged Committees to go out and solicit people they know for donations.

5. Discuss items not addressed in the planned construction contract and donor support.

Discussed within previous item.

6. Discuss City Council action regarding approval of Veteran Park improvements.

Discussed within agenda item #1.

7. Discussion regarding efforts for solicitation of donations and paver bricks at upcoming events.

The Committee will set up booths at Lago Fest and the July 4 events.

8. Consideration and action concerning approval of stipulation request related to potential major donation by LV Lions Club.

The Sub-Committee met with the Lions Club and will continue to work with them.

They have offered a \$8,000 donation and rather than the monument, they would like the Committee to consider this a purchase cost of the steel gazebo and the one granite bench that will have etched in it that is was donated by the Lions Club.

Jimmy Thornton motioned that we accept this stipulation, Michael LaPlant seconded.

The Committee discussed. Jim Speckmann would like clarification of the size of the donation plaque. The Committee voted unanimously to accept the stipulation contingent on the final determination of the size and placement of the etching and a limitation on the brass plaque that will be provided, no larger than 12 inches in diameter.

FUTURE AGENDA ITEMS

9. Consider schedule and items for future Committee meetings.

Next meeting will be on June 12, 2017.

- Dedication Ceremony
- Lions Club update
- Contract update
- Update of all donations

ADJOURNMENT

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



ATTEST:

Sandra Barton

Sandra Barton, City Secretary

Respectfully submitted,

Richard A. Bohn
Richard Bohn, Committee Chair

On a motion by Committee Member Michael Schneider, seconded by Committee Member Janet Sue Thompson, the above and foregoing instrument was passed and approved this 12th day of June, 2017.