

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

BE IT REMEMBERED that on the 10th day of July, 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		
Michael Schneider	Committee Member		
Chip Hamilton	Committee Member		
Jim Speckmann	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 Jimmy Thornton and Janet Sue Thompson. Council Liaison, Mayor Pro Tem Tidwell also not present. 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: June 12, 2017

Chair, Richard Bohn requested one amendment to the June 12 minutes showing that Mayor Pro Tem and Committee Liaison Ed Tidwell to be declared as absent and Jim Speckmann requested a typo be corrected.

On a motion by Michael Schneider, seconded by Michael LaPlant, the Committee voted unanimously to adopt the minutes from June 12 with the amendments as requested above.

PRESENTATIONS AND DISCUSSION

2. Presentation from Larry Russell concerning the Vietnam 50th ribbon cutting ceremony.

Larry Russell appeared and provided a brief oral presentation. He is waiting on the Committee to provide him with a date. The ceremony will be for any living veteran who was in active duty in the time period between 1955-1975. The Committee discussed and gave input asked that a program be ready and presented at the next meeting.

3. Financial Report.

Committee Chair Bohn sent a financial report to Committee Members. He stated they still have not received monies from the Lions Club. He has asked for a quote from Bricks Are Us on the price of the bricks. He and Mr. Speckmann attended the Chamber luncheon and made some contacts and handed out forms.

4. July 4th parade results.

Michael Schneider stated that he thinks they missed out at the booth because people just walked by. He had two people that may have wanted to buy bricks and were given the form. Jim Speckmann handed out about six forms at the parade and had some people call him and mentioned they wanted to order.

5. Report on Lions Club donation status.

Committee Chair Bohn stated that they are waiting to see what the plaque will look like and where it will be placed. Once the plaque has been presented to the Lions Club Board, they will approve it and then cut a check.

6. Review and discuss approaches and assignments for donation solicitations.

Jim Thornton and Jim Speckmann will contact CAPMetro.
Richard Bohn will contact Silverton Homes and Jim Awalt.

7. Discuss paver brick additives and design approach.

The Committee discussed the size of the bricks and the position of the engraving on the bricks.

When the orders are placed, the original order forms will be sent to the vendor.

8. Discuss and clarify open questions the Committee may have with Marley Porter and the City.

Committee Chair Bohn gave an overview of a list of questions and answers from Marley Porter.

FUTURE AGENDA ITEMS

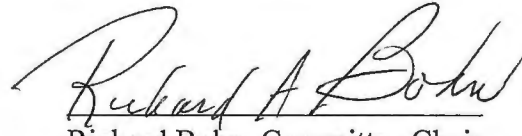
9. Consider schedule and items for future Committee meetings.

Next meeting will be on August 14, 2017
Draft of the ceremony.

ADJOURNMENT

Chairman Bohn adjourned the meeting at 7:07 P.M.

Respectfully submitted,


Richard Bohn, Committee Chair


ATTEST:

Sandra Barton, City Secretary

On a motion by Committee Member Chip Hamilton, seconded by Committee Member Jim Speckmann, the above and foregoing instrument was passed and approved this 14th day of August, 2017.