

**OFFICIAL MINUTES  
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE  
LAGO VISTA, TEXAS  
AUGUST 14, 2017**

**BE IT REMEMBERED** that on the 14<sup>th</sup> day of August, 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	Ed Tidwell	Council Liaison
Michael Schneider	Committee Member		
Chip Hamilton	Committee Member		
Jim Speckmann	Committee Member		
Jim Thornton	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 Janet Sue Thompson. 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.**

Denise Sellers provided the Committee with a drawing of a proposed layout of plants and rocks and summary of the costs.

Larry Russell asked what the mailing address to the Veteran's Park would be.

**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: July 10, 2017

Jim Speckmann requested that he be added as being in attendance, a correction to item #3 showing that he attended the Chamber luncheon and in item #4 "after" be changed to "at".

On a motion by Chip Hamilton, seconded by Jim Speckmann, the Committee voted unanimously to adopt the minutes from July 10 with the amendments as requested above.

## **DISCUSSION AND POSSIBLE ACTION**

### **2. Financial Report update.**

Mr. Bohn provided the Committee with an oral update. He stated that as of August 7, the Committee has money available in the amount of \$62,200 to expend. Of that, they have committed \$54,800. This amount does not include the Lions Club. The Committee has received 175 brick orders.

### **3. Report on meeting with Interim City Manager.**

Jim Speckmann and Richard Bohn met with Kenneth Reneau on August 3 and worked on ordering the bricks, the City removing the pine tree and the crepe myrtle, irrigation and electrical. They also spoke about replacing the banner on the light with a Veteran's Park banner and it was okayed by the City Manager.

### **4. Report on meeting with Marley Porter.**

Richard Bohn stated that five poles and the Gazebo were welded in place. The poles will be painted a dark bronze. Marley will put some flagstone on the wall. He stated construction will begin within the next two weeks.

### **5. Review flag pole bids and recommendation of the supplier and installer.**

Jim Thornton stated the existing flag pole has been removed. He stated they needed to purchase two 30ft. poles. He received two quotes, one for 30 ft. aluminum poles with the flags for \$2,349, bronze finish would be \$2,649. The installation would be handled by Marley which includes lighting for \$1,400. It would take 5-6 weeks for delivery.

On a motion by Jim Speckmann, seconded by Michael Schneider, the Committee voted unanimously to spend the \$2,659 for two 30 ft. bronze poles, plus the appropriate flags.

### **6. Report on Lions Club time frame for plaque and donation.**

Jim Thornton stated that the Lions Club is passing around a picture of the plaque. He is still waiting to meet with Don and Marley to come up with a plan about where to put the plaque. The Lions Club treasurer had a family emergency and has been out of town so he will try to coordinate the presentation of the check. The plaque size is 71/2 x 71/2.

### **7. Select Ribbon Cutting ceremony date.**

The Committee decided on November 11, 2017 at 11:00 a.m.

### **8. Discuss ceremonial draft.**

Michael LaPlant presented a draft of event schedule and the Committee discussed different speakers, music and presentations.

Council Liaison stated that his son can play the bugle and he will contact someone regarding supplying a Color Guard.

9. Discuss remaining items to be purchased.

On a motion by Jim Speckmann, seconded by Chip Hamilton, the Committee voted unanimously to buy four bronze posts and lamps for a grand total of \$904.92 and ask the City to make that purchase.

On a motion by Jimmy Thornton, seconded by Michael Schneider, the Committee voted unanimously to purchase a 30x60 banner and necessary hardware.

### FUTURE AGENDA ITEMS

10. Consider schedule and items for future Committee meetings.

Next meeting will be on September 11, 2017  
Dedication ceremony  
Report on meeting with City Manager  
Discuss plaque on Alamo wall

### ADJOURNMENT

Chairman Bohn adjourned the meeting at 7:08 P.M.

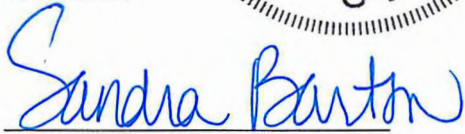
Respectfully submitted,



Richard Bohn, Committee Chair



ATTEST:



Sandra Barton, City Secretary

On a motion by Committee Member Jim Speckmann, seconded by Committee Member Chip Hamilton, the above and foregoing instrument was passed and approved this 11<sup>th</sup> day of September, 2017.