

**OFFICIAL MINUTES
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE
LAGO VISTA, TEXAS
SEPTEMBER 11, 2017**

BE IT REMEMBERED that on the 11th day of September, 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
Chip Hamilton	Committee Member		
Jim Speckmann	Committee Member		
Janet Sue Thompson	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 Michael Schneider, Michael LaPlant and Council Liaison Ed Tidwell. 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: August 14, 2017.

On a motion by Jim Speckmann, seconded by Chip Hamilton, the Committee voted unanimously to approve the minutes from August 14, 2017 as presented.

DISCUSSION AND POSSIBLE ACTION

2. Financial Report update.

Committee Chair, Richard Bohn gave an oral overview of the report. The living architect went from \$46,992 to \$50,292 for the Alamo wall and erecting the flag poles; right now there is a surplus of \$10,199.

3. Report on meeting with Interim City Manager.

He met with Kenneth and Marley and presented a punch list for each of them. The pine tree and crepe myrtle have been removed. The park lamps have been ordered, the locations selected and the City will install.

The amount for the plants, of \$1,066, presented by Denise Sellers has been reduced to \$550 and earmarked.

4. Report on status of purchase orders and received product.

We have received the invoice for the bricks and has been given to Nichole and with Kenneth's approval will be processed and paid.

The flag poles have been ordered and will be delivered approximately October 16.

Mr. Bohn picked up the flags today. The banner and hardware have been received.

5. Report of LV Lions Club presentation and plaque design and location.

On September 5, Richard Bohn and Jim Thornton attended the Commission ceremony where they were presented with a check for \$8,000. The plaque will be in front of the gazebo.

6. Status of Marley Porter change order and ongoing commitments.

Kenneth submitted a change order to Marley's contract for the Alamo Wall and the direction of the two flag poles as well as the end date to his contract.

The metal for the gazebo will be delivered on September 8, which it was. The roof would be welded on September 9.

The eagle will be ready mid-October.

7. Discussion and possible action regarding data to be located on a bronze plaque at the lower level of the obelisk.

Marley said the obelisk will be set with bronze the week of September 25.

The Committee discussed the plaque.

8. Discuss dedication ceremony.

Mr. Bohn advised the Committee that Ed Tidwell's son Jamison will play the bugle and was told by Ed that there will be a Marine Color Guard.

Jim Speckmann will speak on behalf of the 50th Vietnam War.

The High School band will be in attendance.

George Eads will coordinate a fly over for the ceremony.

The Committee will talk to Danny about closing off Thunderbird.

The Mayor would be willing to do a short presentation.

9. Discussion and possible action regarding plaque on Alamo wall.

Discussed within prior agenda item.

10. Discuss local media, flyers, Austin participation and November 11 handouts.

Chip Hamilton and Sue Thompson will meet with Meredith on Thursday to discuss.

11. Discussion and possible action regarding irrigation system.

On a motion by Jim Speckmann, seconded by Janet Sue Thompson, the Committee voted unanimously to look into an option of bringing in an enhanced sprinkler system using Marley Porter's individual not to exceed \$2,500. Motion passed.

FUTURE AGENDA ITEMS

12. Consider schedule and items for future Committee meetings.

Next meeting is scheduled for October 9, 2017.
Possible rescheduling the November regular meeting.

ADJOURNMENT

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



ATTEST:

Sandra Barton, City Secretary

Respectfully submitted,

Richard Bohn, Committee Chair

On a motion by Jim Speckmann, seconded by Jim Thornton, the above and foregoing instrument was passed and approved this 9th day of October, 2017.