

**OFFICIAL MINUTES
VETERAN'S MEMORIAL CITIZEN'S ADVISORY COMMITTEE
LAGO VISTA, TEXAS
OCTOBER 9, 2017**

BE IT REMEMBERED that on the 9th day of October, 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		
Michael LaPlant	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, Janet Sue Thompson 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: September 11, 2017.

Jimmy Thornton requested that on agenda item #5, the name Jim Speckmann be changed to Jim Thornton.

On a motion by Jim Speckmann, seconded by Jim Thornton, the Committee voted unanimously to approve the minutes with the requested changes. Motion passed.

DISCUSSION AND POSSIBLE ACTION

2. Financial Report update.

Richard Bohn provided an oral update of the financials. The Committee has \$10,817 in available funds. The irrigation and the bronze plaque have not been paid for yet.

3. Park construction update and concerns.

The lamp poles have been delivered to City Hall, the lamps will ship on October 20. The stump was ground down.

Marley submitted a new landscape proposal for \$17,000 and provided a landscape drawing. He also submitted a proposal for the irrigation for \$4,800.

Jim Thornton provided an oral update of the Alamo Wall and plaques.

On a motion by Jim Speckmann, seconded by Chip Hamilton, the Committee voted unanimously to spend \$718.40 for the bronze plaque that identifies the major contributors to the rededication of the Veteran's Park.

The flag poles were delivered to the Police Department and Marley plans to install the flag poles this week.

The welding on the eagle will begin on 10/11.

The Committee recommends that the City take care of the irrigation system.

4. Review the proposed literature from Communications Supervisor.

Mike LaPlant stated that Meredith was going to put together a program and putting something together for the Mayor who will speak at the ceremony.

5. Discuss dedication ceremony.

Mike LaPlant sent out a draft script. He will check with Ed to verify that he had the Color Guard for the ceremony. The Committee discussed the layout for the ceremony.

Jim Speckmann will contact the POA for a sound system and he will be the narrator for the ceremony.

Jim Thornton will meet with Chief Smith and the Fire Chief regarding blocking the road.

Larry Russell said that the materials to support the Vietnam Veterans has been ordered.

There will be a flag and materials on a table.

FUTURE AGENDA ITEMS

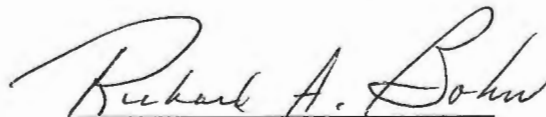
6. Consider schedule and items for future Committee meetings.

The next meeting will be a special meeting on November 6 at 6:00 p.m. at the Police Department.

ADJOURNMENT

Chairman Bohn adjourned the meeting at 7:11 P.M.

Respectfully submitted,



Richard Bohn, Committee Chair

ATTEST:

Sandra Barton

Sandra Barton, City Secretary



On a motion by Jimmy Thornton, seconded by Mike Schneider, the above and foregoing instrument was passed and approved this 6th day of November, 2017.