



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
VETERAN'S MEMORIAL ADVISORY COMMITTEE
MONDAY, AUGUST 8, 2016, 6:00 PM
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the Veteran's Memorial Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

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.

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: May 9, 2016

BUSINESS ITEMS

2. Comment from City Manager regarding the funding of the Park in the proposed FY16/17 CIP budget.
3. Comment from City Manager on possible use of existing Park & Rec funds
4. Review donations to project.
5. Review subjects discussed at last meeting
6. Replay Power Point presentation from last meeting.
7. Committee Chair to show 'Photo Shop' view utilizing recommendations discussed in last meeting.

8. Discussion of workshops and possible assignments.

FUTURE AGENDA ITEMS

9. Consider schedule and items for future Committee meetings.

10. Adjournment.

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at _____ on the 4th day of August, 2016.

Sandra Barton, City Secretary

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.

MEETING DATE: August 8, 2016

AGENDA ITEM: CALL TO ORDER, CALL OF ROLL

Comments:

ADJOURN:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 8, 2016

AGENDA ITEM: Approval of the following minutes: May 9, 2016 meeting

Comments:

Draft copies of the minutes are attached for your review.

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; **M Gray** _____; **M LaPlant** _____;

M Schneider _____; **J Speckmann** _____; **J Thompson** _____;

J Thornton _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 8, 2016

AGENDA ITEM: Comment from City Manager regarding the funding of the Park in the proposed FY16/17 CIP budget.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 8, 2016

AGENDA ITEM: Comment from City Manager on possible use of existing Park & Rec funds

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 8, 2016

AGENDA ITEM: Review donations to project.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 8, 2016

AGENDA ITEM: Review subjects discussed at last meeting

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 8, 2016

AGENDA ITEM: Replay Power Point presentation from last meeting.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

Lago Vista Veterans Memorial Park Current State and Condition



**VETERANS MEMORIAL PARK CITIZEN'S ADVISORY COMMITTEE
PREPARED BY: SUB-COMMITTEE MEMBERS J. SPECKMANN & J. THORNTON
DATE: MAY 9, 2016**

Sub-Committee Intent: Identify and Report on Current Park Conditions



- **Park inspected by sub-committee members J. Speckmann and J. Thornton on Apr 27, 2016.**
- **Current park is situated at the southeast corner of Dawn Drive and Thunderbird Street.**
- **General dimensions are approx. 120' x 116'.**
- **Overall conditions of the grounds were determined to be “Very Good,” with some specific areas or items identified as requiring repair, cleaning, or refurbishing.**

Landscaping & Lawn



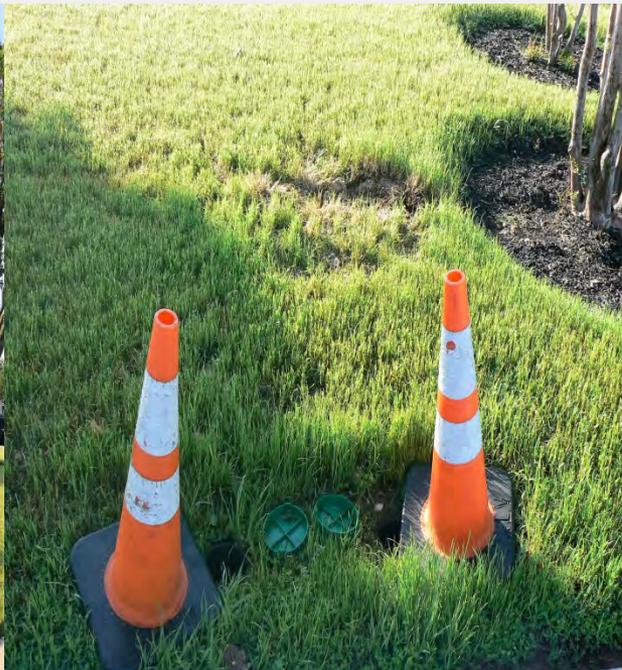
- Current raised flowerbed and associated shrubbery are being maintained by the Keep Lago Vista Beautiful (KLVB) organization, which has expressed a willingness to continue maintenance and also add more colorful plants or flowers as desired.
- KLVB has indicated no specific special attachment to the small tree located in the center of the raised bed (below). It can be removed and relocated in favor of the placement of a veterans memorial symbol or statue (e.g. Schneider Memorial Eagle).



Landscaping & Lawn



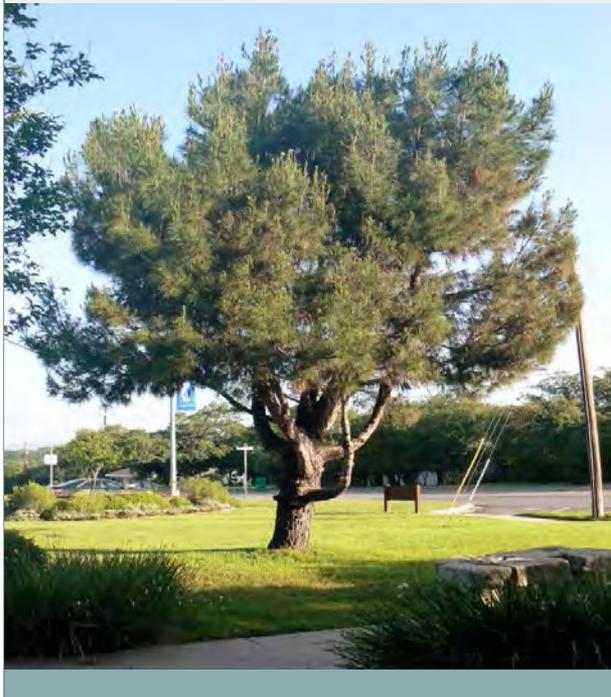
- Current state of the lawn (grass) is excellent and has benefitted greatly from recent rainfalls. Regular mowing maintenance is clearly being completed.
- An underground lawn irrigation system does currently exist (schematic drawing pending from city parks office), however the system's control panel and wiring were completely destroyed by a lightning strike this past month (Apr). Damage is still being assessed and manual watering will be necessary until repairs can be made.



Landscaping & Lawn



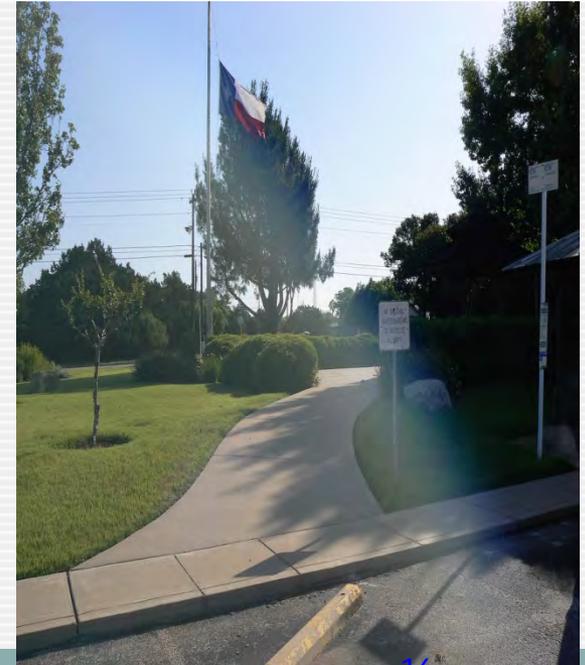
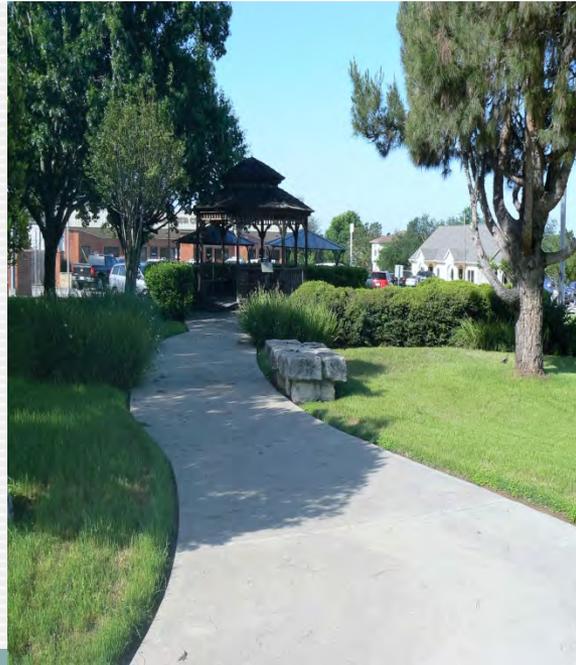
- The large pine tree located in the northeastern quadrant of the park (left) is in need of trimming which should be addressed by a qualified arborist. If trimmed and shaped properly, it could also serve as the Community Christmas Tree which would draw additional visitors to Veterans Park.
- All other trees in the park appear to be in relatively good shape but would also benefit from some minor trimming.



Structures



- A single flag pole is situated in the park center and is good condition. *Note: the US Flag had been torn off by high winds on the morning of the inspection. It was promptly repaired by the city on the same date.*
- Curving sidewalks extend from both the north and south park entrances and lead to the gazebo area. Both are in good condition.
- The concrete patio in front of the gazebo has minor cracks that require filling.



Structures



- A stone sitting bench and a 13' x 2' paved section of park donor recognition bricks exist as part of the initial park construction.
- Both require a power wash style cleaning and the brick paving requires some mortar repair.



Structures



- A large gazebo is situated in the southeastern quadrant of the park. Its general condition is good but will require some wood repair and an overall clean up (i.e. wash and wood stain, netting or caging to prevent bird nesting, improved ADA ramp, etc. Also should consider changing gazebo access point to orient toward the park's center where new memorial pieces will likely be located.



Structures



- Additional Gazebo Pictures.



ADA Ramp



Bird nests inside eaves



Broken slat



Structures



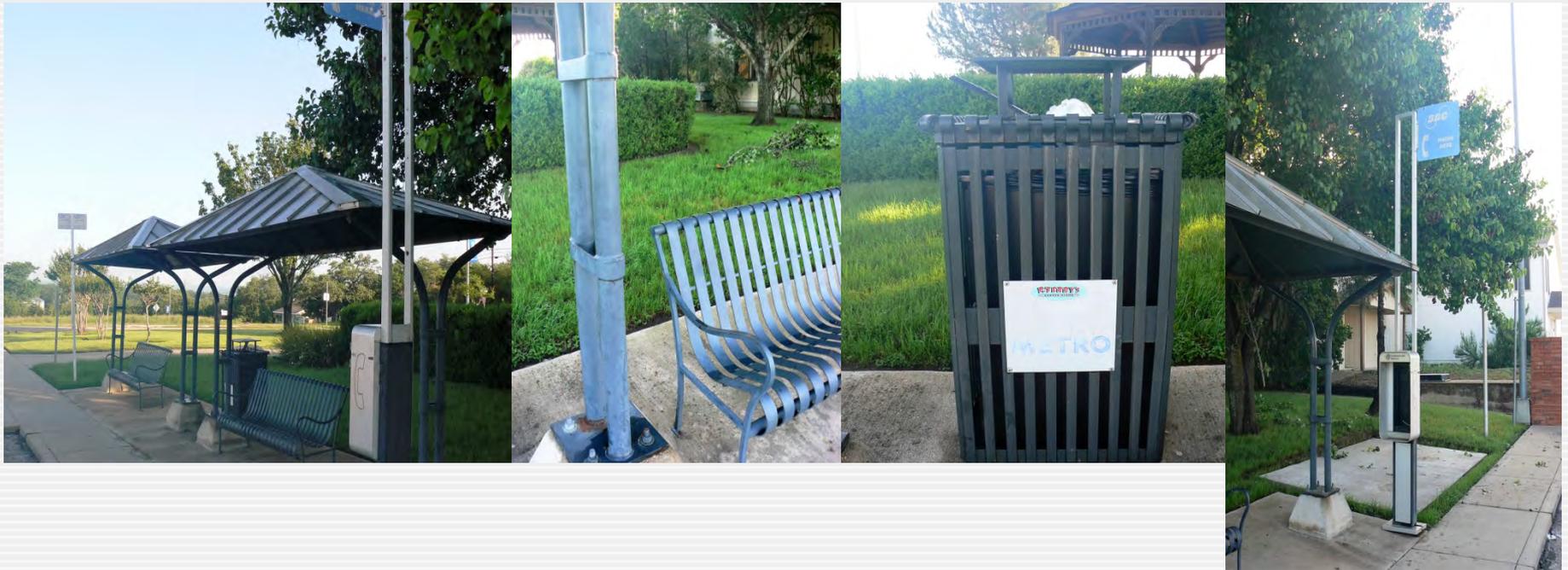
- Current park sign (left) is rather small and should be improved. Consideration could be given for relocating a new larger sign in the island area at the northwestern corner of the park.



Structures



- Cap Metro bus stop requires cleaning and refreshed painting so as not to detract from overall aesthetics of the park. Is maintenance and upkeep the responsibility of the city or Cap Metro?
- Public phone kiosk and pole (right) need to be removed (no longer in use).



Structures



- A new concrete pad (left) has been poured on the east side of the Cap Metro bus stop for a future bike rack installation by the city.
- The “No Biking/Skating” sign (right) located at the south park entrance needs to be replaced.



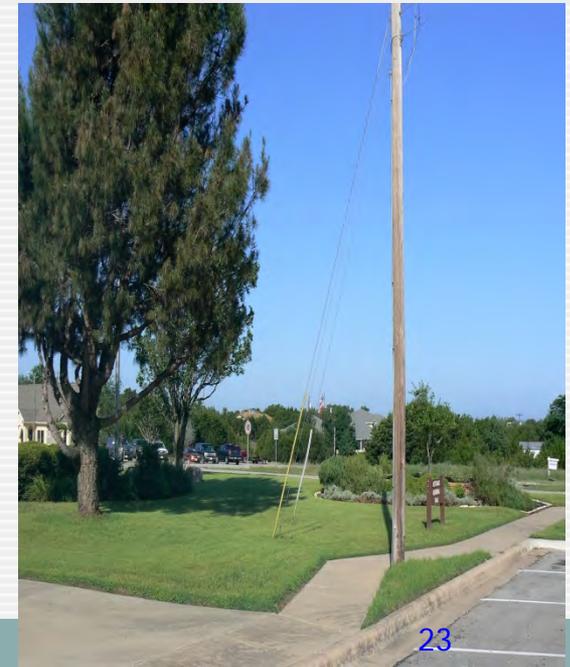
Considerations to Improve Park Aesthetics



- A large street lamp (left) is located at the corner of Dawn and Thunderbird to illuminate the traffic intersection. Recommend possible relocation to the adjacent street corner. Consider adding antique style lamp posts (center) around the perimeter to better accentuate location as a park.
- A large telephone pole (right) is situated near the north entry of the park. Recommend removal or relocation if possible.



Sample Lamp



Considerations to Improve Park Aesthetics



- A large vacant building is situated along the eastern park boundary and detracts significantly from the overall aesthetics of the park. Recommend installation of some type of panel or wall along the length of eastern boundary to block view of the building and its external mechanical equipment.



Questions?



MEETING DATE: August 8, 2016

AGENDA ITEM: Committee Chair to show 'Photo Shop' view utilizing recommendations discussed in last meeting.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

MEETING DATE: August 8, 2016

AGENDA ITEM: Discussion of workshops and possible assignments.

Comments:

Motion by: _____

Seconded by: _____

Content of Motion: _____

Vote: D Bohn _____; M Gray _____; M LaPlant _____;

M Schneider _____; J Speckmann _____; J Thompson _____;

J Thornton _____

Motion Carried: Yes _____; No _____

PROJECTS – COSTS – DELIVERY

- COLV**
- A. Remove the existing north side telephone pole**
 - B. Relocate the existing northwest light pole to the west side of intersection.**
 - C. Remove unwanted east side cedar trees (by the back sidewalk). Consult with an arborist for tree conditions of all the trees within the Park.**
 - M. Revisit the ENTIRE irrigation system and restore the electrical storm destruction. Extend the irrigation to include the bulb out island on the southeast corner of Dawn and Thunderbird.**
 - O. Repair the existing concrete path and power wash the path, the existing bricks and the stone seat.**
 - Opt. Who owns the sidewalk, alongside of bldg? Trim overhanging trees across sidewalk.**
- WALL & PLANTER**
- D. Build a wall across the east side to hide the a/c unit and define the east side limits of the Park. The wall does not have to be the same height however in front of the a/c units the wall should be higher. On that higher wall we can add appropriate military insignia. Suggest white limestone or stucco.**
 - E. Replace or add the same type white limestone to the KLVB flowerbed, for continuity of the park's esthetics.**
- EAGLE**
- F. ADD a 'bronze' EAGLE' atop the KLVB flower, maybe on a raised pedestal.**
- GAZEBO**
- G. Refurbish the entire gazebo, including the relocation of the handicap entrance so the gazebo entrance juts out toward the flag pole. We may also want to consider adding a solar panel atop the gazebo for power to the lighting within the Park and to show our residents that solar power is workable in Lago Vista and effectively reduce the cost of electricity for the Park.**

LIGHTS & FLAG POLE(s) H. ADD the park type 'tree' lamps for a soft look and effective safety lighting.

I. ADD any additional flag poles (if we can agree on the number of them).

MONUMET K. Bring back the 'original' monument and center it in front of the existing flag pole facing northwest toward the eagle. The monument is available for us within our 'history' packet.

PAVERS N. Place the 'paver bricks' on a path from Dawn and Thunderbird to the fountain and then right and left on a circular path to the existing path crossing the Park.

NEW SIGN P. Relocate the KLVB (with their approval) and install a VETERANS PARK prominent display of the NEW sign.

POOL L. ADD a water feature around the monument with a bubbling or some type of flow so that the pond does not become stagnant.

ASSIGNMENTS:

A, B, C, M, O, OPT.	Poles, Trees, Irrigation, Clean	COLV
D & E	Wall & KLVB flowerbed	1. _____
F	Eagle & Mounting	2. _____
G	Gazebo	3. _____
H & I	Lights & Flag Pole(s)	4. _____
K	Monument	5. _____
P	New Sign	6. _____
New	Develop fund raising & Grants Plans	7. _____

Optional Projects needing additional funding?

- L** Pool
- N** Paver Bricks
- Electronic Searching Mechanism

MEETING DATE: August 8, 2016

AGENDA ITEM: Consider schedule and items for future Committee meetings.

Comments: