

AGENDA

Veterans Memorial Advisory Board Members Regular Meeting

Wednesday, October 19, 2016, At 4:30 p.m.

**American Legion Bryan Mudgett / T.J. Trevino Post No. 7
2311 Legion Avenue**

- 1. Roll Call of Voting members and determination of quorum**
- 2. Approval of Agenda activity.**
- 3. Approval of Minutes of September 21, 2016 Regular Meeting**
- 4. Veterans Park activities:**
 - **Bench to honor Joe:** Bench is about completed- we will need to get the concrete poured within the next week.
 - **4 additional Benches:** With the Army, Air Force, Marine, and Coast Guard emblems have been voted on to be made by John Hernandez ~ to place along the sidewalk. Unless other funding is found this will come out of the General Fund
 - **Planning Underway:** This year will mark the 5th anniversary of the first dedication in the Memorial Park, Fernando has found a company to donate food, We have gotten \$300 of the total cost of \$738.54 so far. Sheriff's Posse and Madron Services will be cooking for the event. Lakeside will deliver trailer with food to park on the 11th.
 - **Gate Status:** The contribution request was accepted and has been paid for by WPX. These may/should be installed shortly.
 - **Pavilion Tent:** After much consideration by two separate companies, we have yet to obtain a solid agreement for the tent- but it will be built anyway, if there does come a company to make a donate the it can be returned to the General Fund, which will pay for the tent at this time to get it built.
 - **Concrete Request:** Tonk Chester, of Mosaic, contacted me and promised to fund up to 10K for the concrete under the pavilion tent and the walkway up to the tent. He has said that he cannot pay for the contribution, but promises it will get paid in January, so the committee have moved forward (with the blessing from the Foundation on both tent and concrete project) in order to have the project built.
- 5. Financial status- latest Foundation report.**
- 6. Donations/Sponsorships: Committee members input.**
- 7. Next Meeting – Wednesday; November 16, 2016 at 4:30 at American
American Legion Bryan Mudgett / T.J. Trevino Post No. 7**
- 8. Adjournment**

If you require hearing interpreters or auxiliary aids in order to attend and participate, please contact the Administrative Offices at 887-1191 at least 48 hours prior to the scheduled meeting.