



## VETERANS MEMORIAL PARK COMMISSION

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### VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES OF WENSDAY AUGUST 24 TH 2022

COMMISSIONERS PRESENT: Al Wikoff, Keane Hudson, Tom Bushman, Mike Mills, Terry Stephenitch, Scott Brinkmeier, Roger Willey, Lexi Willey

GUESTS PRESENT: Mayor Li Arellano

CALL TO ORDER: On August 24<sup>th</sup> 2022 @ 6:30 P.M. Meeting was called to order by Chairman Roger Willey, followed by the pledge of allegiance

PUBLIC COMMENTS: Mayor Arellano talked of ADA parking, and sidewalks at museum

#### COMMITTEE REPORTS:

- A) Reading of prior meeting minutes of July 27<sup>th</sup> 2022: Motion was made by Tom Bushman to approve, and was 2<sup>nd</sup> by Mike Mills, motion passed by voice vote
- B) FINANCIAL/TREASURER: A motion was made by Lexi Willey to approve report and was 2<sup>nd</sup> by Mike Mills, motion passed by voice vote.
- C) ARTIFACTS: Al Wikoff said rep. from air force was here and did inspection on the F105
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE: Beirut monument has been re-set, getting estimates to repair arbors.
- E) LEGACY STONES/ DEDICATION: 4 veteran 1 patron. Cut-off date for apps is April 15<sup>th</sup> and August 15<sup>th</sup>. Next stone dedication date October 9<sup>th</sup> 2022 @ 2:00 P.M.
- F) FLAGS: We are going to talk with Dixon city fire dept. to see if they can check our flag poles
- G) IT/COMPUTERS/WEBSITE/E-MAIL: Roger Willey working on Pay Pal-Venmo accts, also talked of getting more cameras for the park
- H) CERTIFICATE OF APPRECIATION/THANK YOU: None
- I) MEMORIAL DONOR PLAQUE: None

#### OLD BUSINESS:

501(c)(3) STRUCTURE: Al Wikoff made a motion to start a checking account up to \$500. And was 2<sup>nd</sup> by Scott Brinkmeier, Motion was passed by voice vote.

#### NEW BUSINESS;

TURKEY SHOOT; Trying to organize for November 6<sup>th</sup> 2022

COMMISSIONERS COMMENTS: None

NEXT SCHEDULED MEETING DATE: September 28<sup>th</sup> 2022 @ 6:30 P.M.

*“Lest We Forget”*

ADJOURNMENT: At 7:50 Al Wikoff made a motion to adjourn, and was 2<sup>nd</sup> by Lexi Willey, motion carried by voice vote

RESPECTFULLY SUBMITTED BY,  
TERRY STEPHENITCH, SECY

*“Lest We Forget”*