



## VETERANS MEMORIAL PARK COMMISSION

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### VETERANS MEMORIAL PARK COMMISSION MEETING

#### MINUTES FOR WEDNESDAY MAY 24<sup>TH</sup> 2023

COMMISSIONERS PRESENT: Roger Willey, Keane Hudson, Scott Brinkmeier, Al Wikoff, Lexi Willey, Butch Pfeifer, Gary Debord, Terry Stephenitch, Tom Bushman, Charlie Thomas

GUESTS PRESENT: None

CALL TO ORDER: On May 24<sup>th</sup> 2023 @ 6:30 P.M. Meeting was called to order by chairman Roger Willey, followed by the pledge of allegiance

PUBLIC COMMENTS: None

#### COMMITTEE REPORTS:

- A) READING OF PRIOR MEETING MINUTES OF APRIL 26<sup>TH</sup> 2023; Butch Pfeifer made a motion to approve, and was 2<sup>nd</sup> by Al Wikoff, motion was passed by voice vote.
- B) FINANCIAL/TREASURER; Our report from April 26<sup>th</sup> meeting was read due to computer glitch Charlie Thomas made a motion to approve and was 2<sup>nd</sup> by Gary Debord. Our report for our May 24<sup>th</sup> meeting was then read, a motion to approve was made by Keane Hudson, and was 2<sup>nd</sup> by Scott Brinkmeier, Report was passed by voice vote.
- C) ARTIFACTS: Al Wikoff did the update for the air force for the F150, Al also said that we have a chance to acquire a T-33 F-88 @ Dayton, Ohio. Charlie Thomas made a motion to pursue, and was 2<sup>nd</sup> by Keane Hudson
- D) GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE: Water meter was put on for water
- E) LEGACY STONES/DEDICATION: June 11<sup>th</sup> 2023 @ 2 P.M. We will need help for the dedication. August 15<sup>th</sup> shut off date for applications for October 8<sup>th</sup> stone dedication
- F) FLAGS: Gary Debord explained diff in prices for the new flags
- G) IT: Roger Willey looking into prices for night vision cameras
- H) CERTIFICATE OF APPRECIATION/THANK YOU: None
- I) MEMORIAL DONOR PLAQUE: None

OLD BUSINESS: None

NEW BUSINESS: We are still waiting for estimates for arbor repair

COMMISSIONERS COMMENTS: WWII Reenactment: Sunday May 28<sup>th</sup> set up @ 3 P.M. help tear down Monday afternoon @ 4 P.M. Have Clean-up day

NEXT SCHEDULED MEETING DATE: June 28<sup>th</sup> 2023 @ 6:30 P.M.

ADJOURNMENT: At 8:04 Charlie Thomas made a motion to adjourn, and was 2<sup>nd</sup> by Scott Brinkmeier, motion passed by voice vote. Respectfully submitted by, Terry Stephenitch Sec'y

*"Lest We Forget"*