



## VETERANS MEMORIAL PARK COMMISSION

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### VETERANS MEMORIAL PARK COMMISSION

#### MINUTES FOR WEDNESDAY AUGUST 28<sup>TH</sup> 2024

**COMMISSIONERS PRESENT:** Charlie Thomas, Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Scott Brinkmeier, Roger Willey, Lexi Willey, Roddie Harrington

**CALL TO ORDER:** On August 28<sup>th</sup> 2024 @ 6:30 P.M. meeting was called to order by chairman Mike Mills, and was followed by the pledge of allegiance

**PUBLIC COMMENTS:** None

#### COMMITTEE REPORTS:

- A) **READING OF PRIOR MEETING MINUTES OF JULY 24<sup>TH</sup> 2024:** Roger Willey made a motion to approve, and was 2<sup>nd</sup> by Gary Debord. Motion passed by voice vote.
- B) **FINANCIAL/TREASURER:** Reading of report of prior meeting July 24<sup>th</sup> 2024 Lexi Willey made a motion to approve report, and was 2<sup>nd</sup> by Mike Mills, Motion passed by voice vote.
- C) **ARTIFACTS:** All lights have been changed, talked of replacing with led lights, F105 has been all repainted
- D) **GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE:** Shrubs have all been removed in the quiet area, going to talk to the garden club to get ideas for putting in grass and mulch in place where the shrubs were. Mike Mills is still working with the carpenters union on the repair/replacement of the arbors.
- E) **LEGACY STONES/DEDICATION:** 12 stones. Next dedication will be Oct 13<sup>th</sup> 2024 @ 2:00 P.M. also looking to get public service announcement advertising
- F) **FLAGS:** Changed out 3 flag pole grommets
- G) **IT:** Still looking into new monitors and cameras
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** 4 (coa) 7 Thank You's
- I) **MEMORIAL DONOR PLAQUE:** 6

#### OLD BUSINESS:

- A) **POW/MIA DESIGNATIONS ON PALMYRA/RT.38 :** Roddie Harrington is still working on it
- B) **TURKEY SHOOT:** Will be at the Dixon VFW October 27<sup>th</sup> 2024 @ 8 A.M. also talked of prizes, donations, signs etc.

*“Lest We Forget”*

**NEW BUSINESS: None**

**NEXT SCHEDULED MEETING DATE: September 25<sup>th</sup> 2024 @ 6.30 P.M.**

**ADJOURNMENT: At 7:42 Lexi Willey made a motion to adjourn, and was 2<sup>nd</sup> by Roddie Harrington, motion passed by voice vote**

**Respectfully submitted by,**

**Terry Stephenitch Sec'y**

*“Lest We Forget”*