



## VETERANS MEMORIAL PARK COMMISSION

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### VETERANS MEMORIAL PARK COMMISSION

#### MINUTES FROM WEDNESDAY NOVEMBER 20<sup>TH</sup> 2024

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

**CALL TO ORDER:** On November 20<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 OCTOBER 23RD 2024:** Scott Brinkmeier made a motion to approve, and was 2<sup>ND</sup> by Keane Hudson, motion passed by voice vote
- B) **FINANCIAL/TREASURER:** Reading of report from our Oct.23<sup>rd</sup> 2024, Roger Willey made a motion to approve, and was 2<sup>nd</sup> by Lexi Willey, Motion passed by voice vote.
- C) **ARTIFACTS:** None
- D) **GROUNDS/BUILDINGS/PROPERTY/MAINTENANCE:** Carpenters union has measured for the new arbors, and getting estimates for supplies. 2 of the benches along the walk way to be sent out for refurbishing
- E) **LEGACY STONES/DEDICATION:** Dates will be June 8<sup>th</sup> 2025 and October 12<sup>th</sup> 2025 with each starting @ 2P.M. Applications for a stone must be in by April 1<sup>st</sup> 2025
- F) **FLAGS:** None
- G) **IT:** None
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** Sherwin Williams, Tetten Grain, Better Plumber and Sewer Co, VFW 540, VFW Aux post 540, Stacey Harrington, Tom Gallas
- I) **MEMORIAL DONOR PLAQUE:** None

**OLD BUSINESS:** None.

#### NEW BUSINESS:

**POW/MIA DESIGNATIONS ON PALMYRA:** Scott Brinkmeier made a motion to proceed with our designations on palmyra rd along with purple heart also, Tom Bushman 2<sup>nd</sup> the motion and was passed by voice vote

**COMMEMORATIVE COINS:** Lexi Willey presented quotes for purchasing commemorative coins from Coin Force for sale and donation.

**NEXT SCHEDULED MEETING DATE:** February 26<sup>th</sup> 2025 @ 6:30 P.M.

*“Lest We Forget”*

**Respectfully submitted by,** Terry Stephenitch Sec'y

*“Lest We Forget”*