



VETERANS MEMORIAL PARK COMMISSION

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VETERANS MEMORIAL PARK COMMISSION MEETING

MINUTES FOR WEDNESDAY MARCH 27TH 2024

COMMISSIONERS PRESENT: Keane Hudson, Tom Bushman, Gary Debord, Mike Mills, Terry Stephenitch, Scott Brinkmeier, Roger Willey, Lexi Willey, Mike McMahon

GUESTS PRESENT: None

CALL TO ORDER: On March 27th 2024 @ 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 FEBRUARY 28th 2024:** Scott Brinkmeier made a motion to approve, and was 2nd by Gary Debord. Motion passed by voice vote.
- B) **FINANCIAL/TREASURER:** Lexi Willey made a motion to approve report, and was 2nd by Scott Brinkmeier. Motion passed by voice vote.
- C) **ARTIFACTS:** Painting has begun on F105, Lexi Willey made a motion to spend \$2900 for Korean War Memorial plaque and was 2nd by Scott Brinkmeier, motion passed by voice vote
- D) **GROUNDS/BUILDING/PROPERTY/MAINTENANCE:** Mike Mills made a motion to purchase pics for scaffolding, and 2nd by Keane Hudson
- E) **LEGACY STONES/DEDICATION:** 7 stones for dedication June 9th 2024 @ 2:00 P.M.
- F) **FLAGS:** ok
- G) **IT:** ok
- H) **CERTIFICATE OF APPRECIATION/THANK YOU:** None
- I) **MEMORIAL DONOR PLAQUE:** Patsy Maves, John Jacobs

OLD BUSINESS: discussed different options about the arbor repair

NEW BUSINESS: Election of officers: Keane Hudson made a motion to approve Mike Mills for Chairman, Scott Brinkmeier for Vice-Chairman, Terry Stephenitch for Sec'y, Tom Bushman for Treasurer. Motion was 2nd by Gary Debord, Motion approved by voice vote.

COMMISSIONERS COMMENTS: None

NEXT SCHEDULED MEETING DATE: April 24th 2024 @ 6:30 P.M.

ADJOURNMENT: At 8:04 Lexi Willey made a motion to adjourn, and was 2nd by Tom Bushman, motion passed by voice vote.

Respectfully submitted by, Terry Stephenitch Sec'y

"Lest We Forget"

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