April 24th, 2019 minutes of the Veteran's Memorial Park Committee

Present: Dave Lahey Gary DeBord Keane Hudson Terry Stephanitch Butch Pfeifer

Al Wikoff Tom Bushman Randy Hardin

Meeting opened at 6:34 pm with the pledge of allegiance.

There being only 8 members present a quorum was not at the meeting.

Minutes of the previous meeting were presented.

Public comment: None

Financial: Discussion about changes to the report.

Artifacts: Nothing

Grounds: Dave L. No grass planted. Wilco has a tractor that could even the ground. Dave L. has a spreader we could use to seed the land.

New building: Al W. Mike Mills has some new information, but he is not here. Utilities need to roughed in first thing, before anything else.

Flags: Gary D. Extras in the drawers. We also were given a 4' by 6' Marine corps flag. We can sell or donate as we see fit.

Legacy Stones: Keane H. 6 new stones, 7 total so far. June 9th ceremony.

Chairman needs to be nominated. Dave L.

Old business

Pancake breakfast: Dave L. we made \$1,110 well done to all. Also Al Sold some of the HQ items.

Gun Raffle: Al W. Going well, get out and sell the tickets.

New Business

Grass, already covered, Keane will contact Hodap and see what he is doing.

WW2 event: Dave L. they want to do a parade on Friday either start at the park or finish here. June 21st. Al W. Senior center would donate \$250 to feed the re-enactors. We would need food license/permits to do so.

Commissioner comments

Keane H. Purple heart lights fixed but broken again. They need to be moved outside the concrete circle. Also we need a list of committees.

Al W. We need to have more committee participation. As honorary commissioners, he would like to see Dalton Nuttle, and Fred Charleston and John Carlson moved to the honorary status.

Keane H. would like to see John Carlson continue as a commissioner for all he has done for the park.

Butch P. dirt from across from the armory is not good. The activity has shut down by the EPA. Remains from Korea are coming back, ceremony May 17th. We should have reps there.

Keane H. Plaques for the benches are done, He is putting up Saturday.

Tom B. Are we having a cookout? None scheduled.

Terry S. should we have a committee assigned to each artifact to keep them up? Discussion followed that all hands help out when needed.

Randy H. Could we make Dalton a commissioner member? Keep John Carlson as a commissioner for our notes and just let the city know he has been replaced? Discussion was not to do so.

Dave L. This is his last meeting as chairman.

Meeting closed at 7:45 pm

Next meeting May 22nd, 2019 at 6:30 pm at the HQ.

Submitted by Randy Hardin