

VETERANS MEMORIAL COMMISSION
MONDAY, JANUARY 10, 2022, AT 5:15 P.M.
Drake Community Library
And via Zoom

MINUTES

Attendance: Present: Gwen Rieck, Dr. Teresa Coon, Leo Lease; Absent: Randy Hotchkin

1. **Perfecting Agenda:** MOTION to approve agenda by Lease, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve December 13, 2021, minutes by Rieck, second by Lease, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$174,239
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,945,347.51, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**
 - Alliant Energy \$54.85 (paid 12/17/21)
 - RDG INV #49408 \$1526.50 (paid 1/3/22)

MOTION to approve by Lease, second by Rieck, all ayes, motion carried.

6. **RDG Architects - Update:** Lacina reviewed items he had discussed with Russ Behrens. Matt Cohen (RDG) joined via Zoom. Of interest, the following is planned:
 - Feb. 7, 2022 – set bid date
 - Feb. 8, 2022 – notice to bidders
 - Feb. 21, 2022 – notice of public hearing
 - Mar. 1, 2022 – receive bids
 - Mar. 7, 2022 – public hearing & award of project
 - Project Completion – negotiated with award bidder
7. **Marketing & Fundraising Update:** no update
8. **Consider Resolution of Thanks:** The members present approved the following: Be it resolved that, we, the members of the Veterans Memorial Commission of the City of Grinnell, express our sincere thanks to the greater Grinnell community for supporting the campaign to renovate the Grinnell Veterans Memorial Building.
9. **Inquiries:** none
10. **Adjournment:** MOTION by Lease, second by Rieck, all ayes, motion carried.

Next meeting: February 14, 2022