

VETERANS MEMORIAL COMMISSION
MONDAY, MAY 9, 2022, AT 5:15 P.M.
Drake Community Library
And via Zoom

MINUTES

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

1. **Perfecting Agenda:** MOTION to approve agenda by Hotchkin, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve April 11, 2022, minutes by Hotchkin, second by Rieck, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$235,871
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,980,453, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**
 - Alliant Energy \$28.04 (paid 4/15/22)
 - Amperage INV 032118 \$7414.40 (paid 5/2/22)

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

6. **Building Project – Consider Path Forward:** Matt Cohen from RDG was present to answer questions. Options of building versus memorial were voiced. There was no decision made. MOTION by Hartz, second by Hotchkin to ask the city attorney to attend the next meeting to suggest to the commission what direction the commission should go, all ayes, motion carried.
7. **Inquiries:** none
8. **Adjournment:** MOTION by Hotchkin, second by Hartz, all ayes, motion carried.

Next meeting: June 13, 2022