

VETERANS MEMORIAL COMMISSION
MONDAY, JUNE 13, 2022, AT 5:15 P.M.
Drake Community Library
And via Zoom

MINUTES

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

1. **Perfecting Agenda:** MOTION to approve agenda by Hotchkin, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve May 9, 2022, minutes by Hotchkin, second by Coon, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$173,408
4. **Greater Poweshiek Community Foundation:** Monthly balance report: \$1,980,452, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**
 - Alliant Energy \$44.54 (paid 5/20/22)

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

6. **Building Project – Consider Path Forward:** The commission heard comments about amending the levy to permit for a memorial to replace the veterans memorial building. The conclusion was that the commission would like to receive the following from the City and Greater Poweshiek Community Foundation:
 - a. Two alternate wordings for the levy vote. One limited to construction of a monument and one expanded to give discretion to the commission, depending on the options available. The amount should be 35 cents per thousand on each version.
 - b. A plan as to how and when the matter could be brought to a vote.
 - c. A plan as to how committed funds will be handled.A special meeting will likely be called to hear the reports and vote on the levy wording to be given to the city council for action.
7. **Inquiries:** none
8. **Adjournment:** MOTION by Coon, second by Rieck, all ayes, motion carried.

Next meeting: July 11, 2022