

VETERANS MEMORIAL COMMISSION
MONDAY, JANUARY 11, 2021 AT 5:15 P.M.
VIA ZOOM

MINUTES

Attendance: Present: Randy Hotchkin, Gwen Rieck, Dr. Teresa Coon, Leo Lease, and Terry Stringfellow.
Absent: none

1. **Perfecting Agenda:** Approved by all members
2. **Approve Minutes:** MOTION to approve December 14, 2020 minutes by Lease, second by Hotchkin, all ayes, motion carried.
3. **Monthly Budget Report:** Coon reported balance of \$86,378.
4. **Greater Poweshiek Community Foundation:** Report by Nicole Behrens, grant of \$300,000 given by Iowa Great Places for a balance of \$952,305.
5. **Approval of bills:**
 - i. RDG INV#48000 \$22,500.00 (paid 1/4/21)
 - ii. S & S Electric INV#17118 \$768.16 (paid 12/7/20)The bill from S&S Electric was paid by city insurance reimbursement. MOTION to approve by Lease, second by Stringfellow, all ayes, motion carried.
6. **RDG Architects:** Matt Coen of RDG joined the meeting via Zoom with changes since the last meeting. MOTION by Lease to accept proposal for modifications of the design, second by Stringfellow, all ayes, motion carried. It was brought to the attention of the commission that we could proceed with a cost estimate not to exceed \$5500 after consulting with R. Behrens. MOTION by Lease to proceed with cost estimate, second by Hotchkin, all ayes, motion carried.
7. **Consider CDAF Marketing Services Proposal:** no action.
8. **Marketing & Fundraising Update:** There will be a state-wide mailing in February 2021 to individuals who support the arts and veterans. The cost of this should not exceed \$10,000. Work on grants continues.
9. **Prairie Star Update:** Tom Lacina has been in contact with Michael “Mac” MacKenzie, Grinnell College Professor, who is interested in helping with artists’ residency. He has worked with arts therapy.
10. **Inquiries:** none
11. **Adjournment:** MOTION by Lease, second by Stringfellow, all ayes, motion carried.

Next meeting: February 8, 2021