

VETERANS MEMORIAL COMMISSION
MONDAY, MARCH 27, 2023 AT 5:15 P.M.
Prairie Produce – 511 6th Ave West

MINUTES

Attendance: Present: Dr Teresa Coon, Randy Hotchkin, Eric Hartz, Becky De Los Santos
Absent: Leo Lease

1. **Perfecting the Agenda:** Motion to approve the agenda by Hartz, second by De Los Santos, all ayes, MOTION carried
2. **Approve Minutes from Monday, February 13, 2023:** Approval of minutes from February 13th required correcting date as 2023 rather than 2022. Moved by Hotchkin, second by De Los Santos, all ayes, motion carried.
3. **Election of Officers:** No Action Taken
4. **Monthly Budget Report:** \$328,919
5. **Greater Poweshiek Community Foundation:** Monthly Balance report: \$576,193
Balance includes donations, pledges, levy, and grants.
6. **Approve Bills:** MOTION to approve by Hartz, second by Coon, all ayes, motion carried.
 - Alliant Energy \$37.46 (Paid 2/22/2023)
 - Alliant Energy \$39.00 (Paid 3/21/2023)
7. **Review Qualifications for Design Services submission for possible Veterans Memorial in Central Park and consider recommendation to the City Council:**
Motion by Hotchkin to interview Confluence and Ritland + Kuiper, Second by Hartz, All Ayes, motion carried
8. **Consider removal of Campaign and Renovation signs around the Memorial Building in Central Park:** Motion by Hotchkin to remove the campaign thermometer sign but place “Project on Hold” stickers on the renovation signs, second by Coon, all ayes, motion carried
9. **Inquires:** None
10. **Adjournment:** Motion by Hartz, second by Hotchkin, all ayes, motion carried.

Next Meeting: April 10, 2023