

VETERANS MEMORIAL COMMISSION  
MONDAY, JULY 12, 2021 AT 5:15 P.M.  
Drake Community Library – Community Room

**MINUTES**

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Attendance: Present: Randy Hotchkin (Vice Chair), Gwen Rieck, Leo Lease; Absent: Dr. Teresa Coon, Terry Stringfellow

1. **Perfecting Agenda:** MOTION to approve agenda by Lease, second by Rieck, all ayes, motion carried.
2. **Approve Minutes:** MOTION to approve June 14, 2021 minutes by Lease, second by Rieck, all ayes, motion carried.
3. **Monthly Budget Report:** Balance of \$89,959.
4. **Greater Poweshiek Community Foundation:** Monthly balance report by Lacina: \$1,383,656, balance includes donations, pledges, levy, and grants.
5. **Approval of bills:**

i. Alliant Energy                      \$33.87 (paid 6/18/21)

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

6. **RDG Architects - Update:** Matt Coen was present and stated documents are complete and he will get with Russ Behrens for confirmation.
7. **Consider request by architect RDG for additional compensation:** Matt Coen explained the additional \$18,000 was looking forward to the end of the project. After discussion, action deferred until all members of the commission are present.
8. **Marketing & Fundraising Update:** Lacina distributed posters to the members present advertising the August 5, 2021 concert by the Air Force band from Offutt Air Force Base.
9. **Prairie Star Update:** Lacina reported they are waiting until we bid the project.
10. **Inquiries:** none
11. **Adjournment:** MOTION by Lease, second by Rieck, all ayes, motion carried.

Next meeting: August 9, 2021