

**VETERANS PARK COMMITTEE MEETING MINUTES**  
**Parks & Recreation Office – 406 Municipal Drive – Leander Texas 78641**  
**October 27, 2014 - 6:00 PM**

Veterans Park Committee

Chris Fielder, Mayor  
Marcia Back  
Cheryl Fitzsimmons  
Louisa Jones  
Kenny King

Michael Malone  
Carl Norman  
Bart Tracy  
Eric Zeno  
Stephen Bosak, Staff Liaison

1. The meeting was called to Order at 6:01 pm.
2. Roll Call: Mayor Fielder, Marcia Back, Louisa Jones, Kenny King, Michael Malone, Carl Norman, Bart Tracy and Stephen Bosak were in attendance. Ashli Williamson resigned from the Committee October 27<sup>th</sup>.
3. Citizen Communications (Non)
4. Approval of Minutes for the August 12, 2014 Meeting
  - a. Michael Malone motioned approval, Bart Tracy seconded and the minutes were approved unanimously.
5. Consideration and Possible Action on the Following Items:
  - a. Grounds Breaking November 8<sup>th</sup> (Michael)
    - i. Michael went over the plans to-date for the Grounds Breaking and discussed action items that needed to be taken. He went over the list of vendors and donations to the silent auction. Steve discussed what was needed from Committee members on the day of the event.
  - b. Fund Raiser March 7<sup>th</sup> (Kenny)
    - i. Kenny deferred any discussion on this event until the next meeting and after the Grounds Breaking event.
  - c. Financial Report
    - i. Steve provided a written report that stated there was a balance of \$213,465.11 in the Veterans Park Account. Staff will take a proposal to the City Council November 6<sup>th</sup> to hire a design consultant to prepare plans and specifications for some initial improvements (Walk of Honor, Navy & Army Service Flags/Seals).
  - d. Request from the Military Order of the Purple Heart
    - i. The group discussed the request and asked Michael to talk to Scott Garrett to see what he had in mind.
  - e. The Next Meeting Date is January 13, 2015
6. The meeting adjourned at 6:54 pm.