



Meeting Minutes - Draft

City Council - Public Memorials Sub-Committee

Tuesday, August 11, 2020	3:00 PM	City Hall
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CALL TO ORDER

Chairman Moore called the meeting to order at 3:00pm.

Staff present: Director of Communications and Marketing, Belinda Willis; Graphic Designer, Rick Sales; Executive Secretary, Sara Bench

Absent 1 - Larry Broseh

Present 2 - Mike Leyman and Terry Moore

CITIZEN COMMENTS

No citizen comments.

DISCUSSION ITEMS

Discuss and Review of Foundation Set-up Efforts

The LLC paperwork has been filed and is pending approval by the state.

Discuss and Review of Potential Foundation Members

Gary Grossman, architect, is interested in joining the foundation. Potential member Don Gonzales is interested in fundraising but not joining the foundation.

Discuss and Plan of Steps to Follow

The sub-committee discussed scheduling a foundation meeting on August 25, 202 to start the design of the trifold brochure and website. Chairman Moore has established someone to build the website and QR code to receive donations. City Staff, Belinda Willis and Rick Sales, will design the foundation logo and trifold brochure. Chairman Moore has enlisted Allen Hudson to capture drone footage of the park and the memorial renderings.

ADJOURNMENT

Chairman Moore adjourned the meeting at 3:39pm.

ATTEST:	Terry Moore, Chairman
	Susana Marin, City Secretary