



Meeting Minutes - Draft

City Council - Public Memorials Sub-Committee

JOINT MEETING WITH MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION

1. CALL TO ORDER

Chairman Terry Moore called the meeting to order at 6:45 PM.

2. WORK SESSION

Director of Parks and Recreation, Matt Young introduced the students from UTA. Peter Wagner, Elena Noccari, Michael Shuey and Nicki Simonni.

The students explained the process of coming up with the designs being presented. This included soil assessments, hydrology, repair to existing area, areas that can be highlighted, existing plants and wildlife, climate analysis, current zoning and demographics. The designed projects were introduced showing walking trails, water features, memorials representing the different branches of service, parking areas, and gathering spaces.

Member, Mike Leyman suggested that the site be ADA accessible. Chairman Terry Moore suggested combining different aspects of all three designs.

Update on Veterans Memorial Project

Chairman Terry Moore provided notes from the last meeting summarizing the foundation establishment and a list of potential board members and fundraising volunteers. There was discussion regarding timelines, deadlines, the interview process and future meeting dates.

3. <u>CITIZENS COMMENTS</u>

No Citizen Comments.

4. ADJOURNMENT

Chairman Terry Moore adjourned the meeting at 8:23 P.M.

Terry Moore, Chairman

ATTEST:

Susana Marin, City Secretary