



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Minutes - Draft

City Council - Public Memorials Sub-Committee

Tuesday, November 12, 2019

6:30 PM

MULTI-PURPOSE ROOM

1. **CALL TO ORDER**

Chairman Terry Moore called the meeting to order at 6:33 P.M.

2. **CITIZEN COMMENTS**

No Citizen Comments.

3. **DISCUSSION ITEMS**

Discussion Regarding Foundation Board Members and Fundraising Volunteers

Sub-Committee Member, Tim Milligan gave a power point presentation of what he believes should be the Mansfield Veterans Memorial/Tribute Foundation and how the Foundation should be structured. The structure of the Foundation included; Governance Committee, Public/Community Relations Committee, Finance/Budget Committee, Fundraising Committee, and Design Committee. The sub-committee discussed what the purpose of each committee would be. Extensive discussion was held regarding potential Foundation Members to chair each committee. Chairman Terry Moore stated he would reach out to the potential members and schedule interviews.

Discussion Regarding Application Process

There was no discussion regarding the application process.

Discussion Regarding Interview Process

Chairman Terry Moore advised the December meeting would not be necessary. He stated the next meeting would be held on January 14, 2020 from 4:00 P.M. - 6:00 P.M. to conduct interviews.

4. **ADJOURNMENT**

Chairman Terry Moore adjourned the meeting at 7:58 P.M.

ATTEST: Terry Moore, Chairman

Susana Marin, City Secretary

