



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council - Public Memorials Sub-Committee

Tuesday, January 28, 2020

4:00 PM

City Hall - Multi-Purpose Room

1. **4:00 P.M. CALL MEETING TO ORDER**

Chairman Terry Moore called the meeting to order at 4:01 p.m.

Present 3 - Terry Moore; Larry Broseh and Mike Leyman

2. **CITIZEN COMMENTS**

There were no citizen comments.

3. **CONDUCT INTERVIEWS**

Chairman Moore introduced Randall Canedy, Raymond Meeks and Sergeant First Class Daniel Kinnel to the Board Members and Sub-Committee Members. Staff brought in the architectural models that were created by the University of Arlington landscape graduate students. Sub-Committee Member Leyman suggested the models be kept in the lobby for citizens to view. Chairman Moore provided the names of other candidates to serve as Foundation Board Members.

4. **DISCUSSION REGARDING INTERVIEWS**

SFC Daniel Kinnel and Sub-Committee Member Tim Milligan accepted their positions with the foundation. Chairman Moore stated he would reach out to the remainder for their responses. Sub-Committee Member Ann Waydeck suggested Marita Sumner if needed. Sub-Committee Member Leyman suggested Harvey Phelps. Deputy City Manager, Shelly Lanners stated the foundation needs to be established in order to apply for the 501 c3 paperwork with the vision. Chairman Moore would like the foundation members to meet at the site in three weeks and would like the City Secretary's Office to coordinate communication. After site visit, the foundation can review concept. The next Sub-Committee meeting would be February 18th. Sub-Committee Member Broseh suggested that the Board collect feedback for the proposed designs.

5. **ADJOURNMENT**

Chairman Moore adjourned the meeting at 5:24 p.m.

ATTEST: Terry Moore, Chairman

Susana Marin, City Secretary