



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council - Public Memorials Sub-Committee

Thursday, June 25, 2020

3:00 PM

MULTI-PURPOSE ROOM

CALL TO ORDER

Chairman Moore called the meeting to order at 3:02pm.

Staff present: Deputy City Manager, Shelly Lanners; Executive Secretary, Sara Bench

Present 3 - Larry Brose; Mike Leyman and Terry Moore

CITIZEN COMMENTS

No citizen comments.

DISCUSSION ITEMS

Review Sub-Committee Progress to Date

This meeting discusses the current status of the Veteran's Memorial in Mansfield to be built at Julian Feild Park.

The subcommittee discussed the November 2020 goal might be hard to achieve. The subcommittee agreed the 5013c filing needs to be done as soon as possible. Key pieces of the foundation to figure out: fundraising group, communications group & design group.

Discussion Regarding Board Members

Through the subcommittee discussion several qualified candidates were identified: Marita Sumner - Retired Air Force Colonel - Sub-committee Member Weydeck recommended Ms. Sumner to join the foundation. Ed Farmer - former Navy Seal, former Seguin Principal - Chairman Moore recommended Mr. Farmer. Donald Williams - Associate Superintendent of Communications/Marketing for MISD - Chairman Moore recommended Mr. Williams due to his communications and marketing background. Additional founding members would include the sub-committee members: Ann Weydeck, Tim Milligan and Daryl Haynes. Sub-committee discussed needing to find a 7th member. Justin Gilmore is a possibility, he is an architect contact whose knowledge would be useful. 5 members are needed to start foundation, having 7 would be ideal.

Review and Revise Plan Moving Forward

The committee will need to begin fundraising while filing for 5013c. David Cook has said he will file for no charge, Sub-committee Member Milligan will follow up with David Cook regarding the filing procedures. Sub-committee Member Milligan spoke about

importance of a tri fold about the foundation is important to recruit members as well as for fundraising. Ben Barber can help with CAD drawings to put together a trifold if necessary. Chairman Moore will send Donald Williams detailed information regarding joining the foundation.

ADJOURNMENT

Chairman Moore adjourned the meeting at 3:51pm.

ATTEST: Terry Moore, Chairman

Susana Marin, City Secretary