



Meeting Minutes - Final

City Council - Public Memorials Sub-Committee

Tuesday, May 4, 2021	3:00 PM	City Hall
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1. CALL TO ORDER

Chairman Leyman called the meeting to order at 3:00 p.m.

Staff present: City Manager, Joe Smolinski; Deputy City Manager, Shelly Lanners; Director of Finance, Troy Lestina; Director of Community Services, Matt Young; Assistant to the City Manager, Nicolette Allen; Assistant City Secretary, Keera Seiger **Present** 3 - Larry Broseh; Mike Leyman and Michael Evans

2. <u>CITIZEN COMMENTS</u>

There were no citizen comments.

3. DISCUSSION ITEM

Discussion Regarding Veterans Memorial

Mansfield Veterans Memorial Foundation Chair Terry Moore provided an update regarding the Foundation, stating the Foundation is now an Incorporation, as opposed to an LLC. Mr. Moore also commented that they are waiting for their green card so they can officially solicit donations in advance of obtaining full formal 501(c)(3) approval. Sub-Committee Member Evans explained his thought process behind taking the veterans memorial to the taxpayers for a bond election which would result in the memorial being completed in a much shorter amount of time than it would take if the City funded the project. City Manager Joe Smolinski touched on the excellent opportunity to take the veterans memorial to the taxpayers through the bond election in November. Director of Community Services Matt Young discussed the timeline of events and stated staff is looking at design options and cost estimates, and there will be a follow up meeting in a couple of weeks for staff to present those concepts to the sub-committee. This follow up meeting will also present an opportunity for the sub-committee to give feedback to staff on their vision for the memorial and elements they would like the memorial to include.

There was discussion regarding the bond package and election, the cost for the memorial, the Veterans Memorial Foundation moving forward, in-kind donations to the memorial, marketing of the veterans memorial for the bond election, a memorandum of understanding between the Foundation and the City, and the timeline for the memorial. Matt Young, Joe Smolinski, Deputy City Manager Shelly Lanners, and Director of Finance Troy Lestina answered sub-committee and Foundation questions.

4. ADJOURNMENT

Chairman Leyman adjourned the meeting at 3:55 p.m.

ATTEST:

_ Mike Leyman, Chairman

____ Susana Marin, City Secretary