

VETERANS MEMORIAL COMMISSION

CEDAR RAPIDS, IOWA

December 8, 2014

The regular meeting of the Veterans Memorial Commission was called to order by Chairman Kristin Delfs at 5:29 PM.

Present:	Kristin Delfs, Chairman	Connie Arens
	Jim Bruner	John Powers
	Gary Grant	Mike Jager, Director

Excused:	Jerry Ziese	Hattie Holmes
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Guests:	Scott Olson	Jesse Hermanston
	Bob Feiereisen	Cecil Oldridge

Commissioner Grant made a motion to approve the minutes of the November meeting; seconded by Commissioner Powers. The motion carried with no objections.

After some discussion on the bills to include Pella and the renovations on 7th floor; the Director stated there is a memorandum of understanding with Civil Rights, it is for two years with options for two, two year renewals and will begin to bill in February 2015 for an annual cost of \$25,000. Commissioner Grant made a motion to approve the current bills; seconded by Commissioner Arens. The motion carried with no objections.

The Assistant Director, unable to attend the meeting, prepared a brief written summary for the Commission’s review. Commissioner Grant stated the feedback he heard about the Vietnam Exhibit has been good.

There was a short discussion on the use of the LED digital sign. Commissioner Powers stated he would like more information displayed about activities planned for our Veteran’s.

Commissioner Bruner gave a report on the Veterans Day program. Commissioner Powers made a comment that something needed to be done with the PA system and lighting in the auditorium.

Bob Feiereisen would like to bring the American Legion shooting program, both boys and girls, into the building. He has spoken with the Director on this matter. Commissioner Grant would like this placed on the January agenda for discussion, would like comments from the City Attorney and is there an insurance requirement.

Commissioner Bruner made a motion to adjourn the meeting at 6:12 PM; seconded by Commissioner Grant. The motion carried with no objections.

Respectfully submitted,

Kathy Greene

CHAIRMAN _____
Date

VICE CHAIRMAN _____
Date