



**VETERANS MEMORIAL COMMISSION
November 7, 2016 Minutes**

Call to Order

Chairman Oxford called the meeting to order at approximately 7:06 p.m.

Pledge of Allegiance

Walter Sitzwohl, Jr. led the Pledge of Allegiance and Chairman Oxford led a short prayer.

Roll Call

Members Present: Chairman Ericka Oxford, John Gonzales, Walt Sitzwohl, Jr., Don Shaikewitz, Bob Zahner, Francine King, Donald Phillips, Brittany Smith, Len Berkel

Members Absent: Win Hill, Dave Kampmann, Michael Sanchez, Donald Abernathy, Karen Levy and Clay Stiens

Guests Present: Alderman Patrick Barclay, Amanda Karas

Approval of Minutes

Walter Sitzwohl made a motion to approve the minutes. Donald Philips seconded the motion. A vote was taken and the minutes for the October 3, 2016 meeting were accepted.

Veterans Day

Final preparations were made for Veterans Day. The program was reviewed and edited.

Pearl Harbor Day

Discussion about Pearl Harbor Day included possible speakers, singers and Honor Guard. There will be no Color Guard. Carole will bring a draft program to the December 5 meeting to review.

Adjournment

Donald Philips motioned to adjourn, seconded by Walt Sitzwohl, Jr. The meeting adjourned at 7:55 p.m.

Next Meeting Date

The next meeting has been scheduled for Dec. 5, 2016, at 7 p.m. at St. Peters Cultural Arts Centre.

Respectfully submitted by
Carole Stangle

Date