**Springdale Veteran Memorial**

**Springdale, AR 72764**

**AGENDA for February 4, 2021**

Call to Order Jannie Layne

Pledge of Allegiance Al Wille

Prayer Jannie Layne by Dr. Joe Zurborg

Welcome to New Member & Guest Jannie Layne

Guest

Approval of Dec Minutes

Financial Report Jeffery Vinger/Matt Mendenhall

**OLD BUSINESS**

Site Update Matt Mendenhall/Jeff Vinger

Strategic Planning Matt Mendenhall

Committee Reports Board Members

**NEW BUSINESS**

**Goals for 2021 Moving Forward in the Pandemic-Jannie Layne**

Open Discussion

ADJOURN

Members of the board are urged to present any items of concern to the assembly Board for consideration. Please send your concerns to Jannie Layne at 479-530-7728 or email at jannielayne1206@gmail.com prior to the meeting

Mission Statement: The Springdale Veterans Memorial Organization is a non-profit organization designed to raise funds, establish, build and maintain a memorial to our veterans, a place to honor the values of liberty, freedom, and respect of veterans from all branches of service. A place where those who have answered our country’s call can be cherished and remembered forever in our hearts.

Springdale Veterans Memorial Organization

Meeting Minutes January 7th, 2021

Given by Sue Magdefrau

Meeting began at 6:00 pm at Springdale Youth Center by Jannie Layne.

Pledge of Allegiance: Al Willie

Prayer: Sue Magdefrau by Dr. Joe Zurborg

Attendees: Jannie Layne, Al Willie, Jeff Vinger, Matt Mendenhall, Kelly Powell, Sue Magdefrau, Jim Reed, Chad Wolf, and Connie Crowell.

Guest: Zach Gardner and Tom Gardner

Approval of Dec 2020 Minutes: Motion to approve - Jim and 2nd by Al. Minutes approved

Finance Report: Jeff Vinger –Beginning balance $4115.01, donation made by Giving Fund - $150.00. Ending balance - $4265.01. Motion to approve – Al and 2nd by Jim. Financial Report approved.

Guest: Zach Gardner and Tom Gardner introduced by Jannie. Zach is a student at Haas Hall, and Tom’s daughter is involved with UofA student foundation.

OLD BUSINESS:

Site Update: Jeff gave each person at the meeting a schematic design pricing results from Mike Davis with Milestone Construction provided by Dusty Graham of CORE Architects. Overall cost for the Springdale Veterans Memorial was $11.5 million. If funding were immediately available this project could be constructed within an eight-month timeframe. Suggestion made to work with local vendors to try and reduce the cost.

Design Contest: Finished

Strategic Planning: Committee discussions were done using Jeff’s committee information. Jeff, Jim, Matt, and Chad will meet with the Springdale mayor concerning items for the city discussed in our meeting.

Website: Zero bids on the on-line auction. Jim- Kiwanee has an auction with reasonably priced products that ran for 2 weeks with a profit of $1700.00. We could do an auction of Facebook. Network for Good could also be used. We could ask local vendors to contribute items to sell, M&M, Arkansas Art Council, etc. We need something to give us seed money.

Committee Reports: Design Committee – Jeff Vinger

Items that were discussed by the review team:

1. Need for discussion with the city regarding removal of existing pavilion and playground. Committee wanted to know how much the cost would be. They would prefer the playground close by.
2. Need for discussion with the city regarding water feature and irrigation system. Committee was worried about safety and cost. Some thought the maintenance would be expensive. Some liked the idea of the sound of running water. There was a suggestion of a green way. Need to talk to mayor about city maintaining. Someone suggested using stones for a ribbon design.
3. Need for discussion with the city regarding construction fee. Will the city waive or reduce the current $35K fee? The consensus was to talk to the mayor.
4. Project estimate currently carries a 15% contingency fee, ($1.36M), that should be reduced as final design specifications are further developed and refined.
5. Discuss addition of another service flag, pole, base, and lighting for Space Force along with the need to review the proposed sizes currently specified. Committee agreed on a flag for Space Force Service. Committee would like the American flag to be larger than the others. We need to make sure poles are taller than the trees for visibility. Does the city have a limit on size?
6. Discuss incorporation of engraved pavers in various pavement areas as a revenue source for both corporate and individual recognition. Committee suggested using concrete instead of granite, due to the cost of granite. There would be multiple opportunities to raise money.

Contact Core-Arch for a virtual model with a fly-through for use in marketing donors. UofA has 3D capability. Jim can put the flyover on a thumb drive. Also, Jeff to discuss with Dean MacKeith for a physical 3D model built by students in one of Spring Semester Studios. Kelly suggested using the fly-through on jumbo tron at various ball games; for example UofA and Naturals games.

NEW BUSINESS:

We will have our annual meeting and upcoming nominations for SMVO board members on February 4th, 2021.

**In an effort to control the flow of the meeting, please do not engage in side conversations when someone else is speaking. Please silence your cellphones during the meeting.**

Next meeting will be February 4, 2021 at 6 pm at the Springdale Youth Center.

Adjourned at 6:55 pm by Jannie Layne.

Amendment to meeting:

A motion has been made to authorize Jeff Vinger to spend up to $1000.00 for the building of a presentation size model of the S VMO design by the UofA School of Architecture and Design. YES, votes by Jannie Layne, Jeff Vinger, Jim Reed, Matt Mendenhall, Kelly Powell, Tony Kaczoroski, Dorothy Cardial, and Sue Magdefrau. – Motion carried.