**Springdale Veteran Memorial**

**Springdale, AR 72764**

**AGENDA for April 1st, 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 March 4th, 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, Dorothy Cardiel, Tony Kaczoroski, Sue Magdefrau, Jim Reed, Tom Gardner, and Zach Gardner.

Guest:

Approval of Feb 2021 Minutes: Motion to approve - Jeff and 2nd by Al. Minutes approved

Finance Report: Jeff Vinger –Beginning balance $4515.01. Tax Form 990-N submitted. Ending balance - $4515.01. Motion to approve – Al and 2nd by Sue. Financial Report approved.

OLD BUSINESS:

Site Update: Chad, Jim., and Jeff meet with Mayor Sprouse on January 13th, 2021. The mayor remains committed to the SVMO and is extremely impressed with the design efforts and outpouring support from design and construction professional within our community. He is concerned at the depth, maintenance, and cost of a water feature. If we keep water feature, he would like to see us establish some future endowment to offset potential maintenance cost. We assured him that although SVMO plans to turn this project over to the city, it is SVMO’s intent to continue to support into the future. He indicated he would further investigate the ability to waive any permitting fees but was not sure it could be done. He would also look at the potential to offset some of the cost to rebuild the pavilion and playground elsewhere. Bottom line… no commitment to any funding right now.

Design Contest: Finished

Strategic Planning: Concerning the 3D model – coordination continues with Dean MacKeith at the Fay Jones School of Architecture: CORE Architects is working with Justin Tucker sharing design model data. Dusty Graham volunteered to sponsor the development of the model and pay for materials and any additional costs. Jeff has a meeting scheduled with the team to discuss the final decisions we need to make. Selling trees for the site could be an excellent fundraiser.

Website: Jannie asked Jim to checked out the NWA Gifts. He said he did not know anything about it. NWA Gifts is a good program, but they do get a percentage. Do we have a SVMO account? Jannie looked for a SVMO account and could not find one. Tony will check into this.

Committee Reports: Design Committee – Jeff Vinger

We need to decide on Option 1, 2, or 3 and a few of the voluntary alternatives:

Bottom line up front: The current full up project is estimated to be $13M, but the options and alternatives that CORE, Conor O’Shea, and Milestone have brought forward could bring this cost down to around $5M.

 Option 1:

 -contains material changes only

 - “Granite “Memorial Wall” is now “Concrete w/granite veneer Memorial Wall” ($73,150)

 - “Light Gray Granite ‘Memorial Plaza’ “is now “Light Gray Concrete ‘Memorial Plaza’” ($1,200,897)

-Water Ribbon and Refection pool walls are now “Architectural Concrete” instead of granite ($1,522,402)

This option with its three variables: A, B, and C reduces the overall cost by $2.8M

 Option 2:

 -Water ribbon replaced with seat walls and DG paths: reflection pool remains

 -Overall DG paths addition is 7,668SF

 -Option 1 material changes apply

 - “Great Lawn” area slightly reduced, is now 37,808SF instead of 40,000SF

This option reduces the cost another $840,429. When couple with Options 1A, B, and C, the overall cost is reduced by $3.6M

 Option 3:

 -Water ribbon and reflection pool replaced with 13,352SF “Meadow” and DG paths

 -The “Meadow” as “Mix H” and to be a mix of grassed, bulbs, and herbaceous perennials

 -Overall DG paths addition is 9,691SF

 -Option 1 material changes apply

 - “Great Lawn” area slightly reduced, is now 37,808SF instead of 40,000SF

This option reduces the cost by $1.7M, but when coupled with the material changes of Option 1 A, B, and C. the overall cost savings is roughly $4.5M.

 Other Alternates:

Line 6 - Galvanized steel cable rail in lieu of glass at the bridge ($40.5K savings).

Line 7 - Concrete Walk with inscription pavers at Refection Path rather than granite ($478K savings)

Line 8 – Concrete Walk with inscription pavers at Processional Path rather than granite ($342.258 savings)

Line 9 – Reduce Tree count by 20% ($33,002 savings)

Taking Option 3 along with each of the alternatives can reduce the overall construction cost of our project by roughly $5.4M.

Discusses where made concerning whether to keep the water feature and water ribbon or have it removed. The expenses, maintenance, and dangers of having the water features were brought up. Was the reflection pool a nonstarter with the Mayor? Yes, it was. Could the concrete be colored to look like water? We do not want to alter the original design to much. Discusses about the concrete and how it would look and the longevity. It can be colored and polished to look like granite.

Jeff motioned to take Option 3 and all line items as suggested. Sue second the motion. Motion approved.

NEW BUSINESS:

We will have our annual meeting and upcoming nominations for SMVO board members on April 1st, 2021.

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

Next meeting will be April 1st, 2021 at 6 pm at the Springdale Parks and Recreation Center.

Adjourned at 7:05 pm by Jannie Layne.