



## **City of Medford Veterans Committee Special Meeting Minutes**

June 15, 2017

Members Present: Schultz, Hager, Clark, Hager and Jenó.

Members Absent: Hagen.

Others Present: Elizabeth Jackson.

Meeting called to order by Chairperson Schultz at 3:34 p.m.

Motion by Hager and seconded by Clark to approve the agenda as presented. All members voted aye for approval. Motion carried.

Motion by Hager and seconded by Clark to approve the minutes from the August 10, 2016 regular meeting. All members voted aye for approval. Motion carried.

Treasurers report: Balance of \$95,818.89 currently in the Veterans Fund.

Motion by Jenó, seconded by Hager to approve the Treasurer's report.. All members voted aye for approval. Motion carried.

Old Business: None.

New Business:

- a) Sidewalk and Cement Slab Installation at the Memorial – Schultz recommended installing a cement slab for the picnic tables to be placed on. Schultz also recommended installing sidewalks. Motion by Hager, seconded by Clark to install sidewalks and a cement slab for the picnic tables. All members voted aye for approval. Motion carried.

Motion by Jenó and seconded by Hager to adjourn at 3:41 PM. Motion passed.