

MINUTES OF THE US MILITARY VETERANS ADVISORY COMMITTEE

Dunedin Community Center Wednesday, April 10, 2024 / 10:00 am

Members Present: Rob Cozen (Chair), Larri Gerson (Vice Chair), Eric Keaton, Frank Vanore,

William Short

Members Absent: Kevin Sinnett, James Spangler, Paul Thompson, Lacy Zabel Hollings

City Staff Present: Lanie Sheets, Administration Superintendent

Other Attendees: Commissioner John Tornga, Gary Krupa, Patricia Krupa

CALL TO ORDER: Chair Rob Cozen called the meeting to order at 10:00 am.

Committee and Guests recited the Pledge of Allegiance

1. ADMINISTRATIVE

a. Approval of February 2024 Minutes

MOTION: Motion was made by Eric and seconded by Larri to approve the March 2024 minutes.

VOTE: Motion carried unanimously.

b. Guest Introductions – Patricia and Gary Krupa introduced themselves. They live in the condos next to Stirling Park.

2. OLD BUSINESS

a. City Employee Benefits for Veterans

- i. Larri provided the committee with a copy of Florida Statutes 295.07. She then compared these requirements with those in City Resolution 19-07. There were questions on whether the City was in compliance.
- ii. Larri has agreed to request additional information from the HR department and possibly meet with HR staff to clarify the City policies.

b. Possible Renaming Section of the Pinellas Trail

i. Topic was tabled as Lacy was not present.

c. Donald Roebling & Stirling Park Discussion

 Commissioner Tornga was present and Chair Cozen asked him to discuss a meeting that was held onsite. Commissioner Tornga explained that he met at the park with representatives from veteran organizations. The discussion was to first secure the property for a veteran park. A particular section of the property was identified. They would next determine what it looks like, what features would be included and what it would be named.

- ii. There was discussion on the merits of the Committee's recommendation to name it after Donald Roebling.
- iii. The Committee agreed this topic should be an ongoing discussion and this Committee should be an integra part of any recommendations.

3. NEW BUSINESS

a. NA

4. OPEN FLOOR

a. Rob presented an application for a Veteran Friendly Business from Olde Bay Café.

MOTION: Motion was made by Eric and seconded by Larri to approve application.

VOTE: Motion carried unanimously.

b. Larri made an announcement that there is currently a problem with the Committee minutes loading onto the website. The City is working to fix the issue.

5. NEXT MEETING

The next committee meeting is scheduled at 10AM on <u>Wednesday, May 1, 2024</u> Topics to include a presentation from Big Brother/Big Sister, Fallen Soldier Memorial (James), and Stirling Park Discussion. City Employee Benefits will be scheduled for July.

MOTION: Motion by Frank and seconded by Larri to adjourn the meeting.

VOTE: Motion carried unanimously **MEETING ADJOURNED** 11:03 AM

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