Minutes

Members Present: Sid Damsgard (Chair/ALG Commander), Larri Gerson (Secretary/VAM), Mal Clingan (VM/MOPH JFK1963), Chester Pyatt (Commander VFW Post 2550), Father Bob Swick (Vice Chair/VM), Pastor Jason Knott (Pastor), Dillard M. Jones “Mike” (A/M),

Members Absent: Non-excused: Mary Ann Keller (V/M), Excused: Lori Badders (M), Sandi Sunter (Committee on Aging/M), Edward Hughes (Cares).

Mtn.: Excused Lori Badders (M), Sandi Sunter (Committee on Aging/M), Edward Hughes (Cares). from May 1, 2019 meeting. Infor: Received correspondence with notice.

By: Father Bob Swick
2nd: Dillard M. Jones “Mike”
Approved: Unanimous - Yes

City Staff: Lanie Sheets (Parks & Recreation Superintendent), Director Vince Gizzi

Guests: Frank Vanore, Dale Boggs (Disability Committee).

Pledge of Allegiance: Sid Damsgard (Chair) Inspiration: Father Bob Swick

Guest Speaker: none

Approval of minutes of May 1, 2019 meeting
Mtn.: Approval of the minutes of May 1, 2019 meeting.
By: Chester Pyatt
2nd: Father Bob Swick
Approved: Unanimous - Yes

Old Business:

1. Discussion about the Annual Committee Report, committee review, report to Commission.
   Info: Chair Sig Damsgard read his draft Committee Report. Several recommended changes to the report. Chair will have final version available for the next Committee meeting.
   Mtn.: Approve the Annual Committee Report as modified (to page 3/ 2nd paragraph / 1st Sentence).
   By: Father Bob Swick
   2nd: Pastor Jason Knott
   Approved: Unanimous – Yes

2. Review U.S. Military Veterans Advisory Committee Resolution establishing this committee.
   Info: Motion approved from March 6, 2019 - To change the mandatory member, Pastor or someone who serves in a pastoral capacity at a church located within the City of Dunedin, to ex-facto/advisor to the committee. Superintendent Sheets to submit changes to the Commission for approval.
3. Dunedin’s Veterans Observance 2019:
   Info: Partnership with the Sgt Eric Landon Stop Soldier Suicide 5k Run (non-competitive),
   tentative date to be held on Sunday, November 10, 2019. Agree to provide network, contacts,
   volunteer and support as needed. Bring up August 7, 2019 meeting.

4. Update on Purple Heart Park Monument relocation:
   Info: Discussion held and Superintendent Sheets to provide a diagram with the Purple Heart Park
   to include easements owned by Developer Joe Kokolakis.

5. Quilts of Valor: Lori Badders - Recommend 15 quilts available for the Purple Heart Ceremony
   August 2019. Received email from Lori Badders – 7 more names added, included Chester Pyatt,
   removed Sid Damsgard.

6. Shirts for Committee members: Added member Dillard M. Jones “Mike”.

New Business:

1. Publicizing Veteran Friendly Business - City Communication distribution
   Mtn: Improve website verbiage to provide guidance to the applicant. The Business will be allowed
   to describe the business (50 words or less).
   By: Father Bob Swick
   2nd: Chester Pyatt
   Approved: Unanimous – Yes

2. Veteran Owned & Friendly Business Applications
   Info: Need more information to approve business: Edward Mauer Consulting, LLC dba Worker
   Safety Net.
   Mtn: Approve applicant Dunedin Fine Arts Center.
   By: Father Bob Swick
   2nd: Chester Pyatt
   Approved: Unanimous – Yes

3. Vote on new members:
   Info: Member Peter Kruger resigned. Superintendent Sheets to have the City Clerk send applicants
   applications to each member of the committee to consider.

Announcements:

1. Senior Hall of Fame: Sandi Sunter (Chair of Aging) – Winner announced at the luncheon on May 8,
   2019 guest speaker Dunedin City Manager Jennifer Bramley.

2. Superintendent Sheets: Parks & Recs Summer Magazine - 1. Offer Veterans discounts, 2. VFW

3. Mtn: Approve U.S. Military Veterans Advisory Committee to meet June 5, 2019
   By: Father Bob Swick
   2nd: Larri Gerson
   Approved: Unanimous – Yes

Agenda for next meeting:

1. Update on Purple Heart Park Monument relocation
2. Vote on new members
3. New Business: Veteran Owned & Friendly Business Applications

Next meeting date: June 5, 2019

Adjournment: 12:16pm