

Notes
Michigan Veterans' Memorial Park Commission (MVMPC)
October 16, 2023 meeting

Attendees: John Juarez, Lindell Holm, Andrew Cosgrove, Robert Price, Gregory Havrilcsak, Gary Quinn, and Dana Schafer

Absent: Danny Craig

Guests: Jerry Keeder and Brent West, DTMB-Building Operations

- Approve August 21, 2023 meeting notes
 - Robert Price motioned to approve the August 21st meeting notes; John Juarez seconded - **all approved**.
- Financial statement
 - Reviewed 4th Quarter MVMP financial report; in good standing.
- Donations brochure update
 - Commission discussed advertising the availability of the brick pavers.
 - Dana shared the final MVMP Donations brochure.
 - i. A small supply has been ordered to share with the Commissioners.
 - ii. We will order larger supply in near future to allow Commissioners to distribute to museums, VFW posts, etc.
- Park updates
 - Michigan Society of Sons of the American Revolution (MISSAR) monument
 - i. Tree was planted in September.
 - ii. Plaque is in production and will be installed in April 2024.
 - Winterization
 - i. Routine winterization tasks are being completed.
 - Concrete repair is scheduled and should be completed by November 11th.
 - i. Moore Trosper was unable to commit to completing the work this Fall, so a new vendor, Service Disabled Veterans General Contracting, was selected to do the concrete work.

The next MVMPC meeting is scheduled for **December 11, 2023 from 1:30 – 3:30pm**.