1. CALL TO ORDER – ROLL CALL
   Rick Roberts called meeting to order at 9:03 am.

   PRESENT:   Committee Members: Bruce Baier
               June Euliano
               Tom Fortney
               Ron Frosheiser
               Ken Greisemer
               Mark Parlanti
               Rick Roberts
               Dave Warkel

   ABSENT:    Committee Members: Frank Euliano
               David Martinez

   ALSO PRESENT: T. J. Moore
                  Cindy Kowasz
                  Mayor Craig

   ALSO ABSENT  Steve Wilson
2. **ACCEPTANCE OF AGENDA**  
   Motion by: Ken  
   Second by: Tom  
   Vote: All Ayes

3. **PRESENTATIONS/REPORTS:**

4. **APPROVAL OF MINUTES:**  
   Motion by: Ken to approve minutes for December 2019  
   Second by: Bruce  
   Vote: All Ayes

5. **ACTION ITEMS:**

6. **TOWNHALL SESSION:**

7. **OLD BUSINESS (NON-ACTION ITEMS):**  
   7a. Veterans Committee Christmas Tree  
       Decorations old and ragged. Were donated by Anne and Bev to begin with. Do we have enough money to replace? If anyone wants to go online and look for service-oriented ornaments can either send link to T. J. and he will order or can order yourself and he will reimburse you. Tom suggested we type up military creed for each branch on small card and laminate to hang on tree. They do something similar on Boy Scout Christmas tree.  
   7b. Four Freedoms  
       Best placement is Freedom Park. Good visibility. Could do fund raiser like we did with Memorial Plaza and War Dog. Need to come up with a design first and then cost. Would need to know by July 1, 2020 to get into FY21 Budget. Would this be a plaque or monument? Mayor suggested boulder with plaques. Maybe add a small area where people could walk from rock to rock. Do we still have the flags that were originally used along Freedom Way? Maybe committee members can stop by park and come up with some concepts. Need someone to take lead on this.  
   7c. Brick Advertisement  
       Remake commercial for AT&T and Comcast on how to get bricks. Would like to wait until summer so it is beautiful and timeless. Maybe have Committee people be part of it. Boy Scouts will add brick form to back of flag form. Rick mentioned that some of the Veterans plaques that were taken down for remodeling have not been put back up.  
   7d. Kids At Hope  
       Veterans Committee has handed out flags to children the past several years. Have never had much response from anyone. Also pass out brick flyer. Rick will try to be there. Have enough flags for now.

8. **NEW BUSINESS (NON-ACTION ITEMS):**
8-a. Open Discussion
   - Rick mentioned that Nikki had a heart attack. She is doing fine.
   - Mayor and Rick thanked Cindy for her years of service to Veterans Committee.
8-b. Next Meeting – February 1, 2020

9. ADJOURNMENT:
   Motion by: Bruce to adjourn at 9:32 AM
   Second by: Tom
   Vote: All Ayes