

VAC Meeting

October 05, 2022

4-6PM

Government Center, RM
Brantner Gulch B

Meeting called by: Chaz Tedesco

Type of meeting: Unofficial

Facilitator: Chaz Tedesco

Note taker: Victor Lagunas

Attendees: Chaz Tedesco, Gabe Rodriguez, Lisle Reed, Luke Orander, Terry Walker, Glenn Robinson, Steven Leak

Minutes

Agenda item: Veterans Memorial Update

Presenter: Gabriel Rodriguez & Steven Leak

Discussion:

Memorial is still under construction, picture of current status of memorial will be sent out to members. Concerns arise about safety precautions and monitoring. Grand opening is 29MAY2023 at 10AM. Coins have been ordered for mast placement. Mast Stepping ceremony on 07DEC2022 at 1PM. Colorado artist have been contracted to create bells for the ship, will be completed prior to grand opening date. Inscription on bell is "USS Colorado 2023" unofficial vote.

Arranged for all four WWII veterans that served on the USS Colorado to attend grand opening for the memorial. Transportation will be arranged for veterans to come for the memorial as well as hotel (Gaylord). Will have a VIP room for the special guest (current/former USS Colorado). Transportation will be provided by Senior Hub or other arrangements will be made.

USS Colorado submarine wants to make a memorial using teakwood in a ceremonial wood, asking for 2-6 square meters of wood. Would need to ask for additional wood for possible wear and tear.

USS Colorado foghorn will be used to for grand opening, it is a loaned foghorn, WWII vet will blow horn (BM). Current active-duty members will come to opening ceremony, from the USS Colorado.

USS Colorado ship had a bronco as the crest and will be given for the memorial. Will be placed in in ceremonial room, along with the white light. Shrapnel will be included in the memorial from the major attack on the ship.

Need to develop a type of acknowledgement/recognition for donations.

Complete a cruise book for the project. Tentative dates for items for cruise books.

Fly over, War Birds.

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Needs letter for additional teakwood, signed by all commissioners.	Gabriel Rodriguez	N/A
✓ Needs to start conversation on how much room is needed for the ceremonial room.	Gabriel Rodriguez & Steven Leaks	N/A

Agenda item: Staff Transition **Presenter:** Chaz Tedesco

Discussion:

Addressed staffing changes.

Conclusions:

N/A

Action items	Person responsible	Deadline
--------------	--------------------	----------

Agenda item: Purpose/Intent of Commission **Presenter:** Glenn Robinson

Discussion:

Revisit mission statement with members. Removal of members needs to be discussed with all members and must be brought up with staff (Glenn Robinson) to be directed to Adams County Commission members.

Discussion needed for involvement of the VAC on special events or events hosted by the VAC or by another entity.

Meetings will be held quarterly on the first Wednesday of the month, starting at 4PM.

Conclusions:

N/A

Action items	Person responsible	Deadline
--------------	--------------------	----------

Agenda item: By-Laws **Presenter:** Enter presenter here

Discussion:

Special meeting will be scheduled for the following dates, November 02 at 4PM to discuss by-laws and elect official members.

Coordinating events, VAC wants to be the face for certain events. Staff and Commission will review respective by-laws once finalized.

Conclusions:

N/A

Action items	Person responsible	Deadline
--------------	--------------------	----------

Agenda item: Purpose/Intent of Commission **Presenter:** Glenn Robinson

Discussion:

Reviewed high-level points of By-Laws including the mission of the Commission.

Conclusions:

By-Laws must be approved by the County Attorney's office.

Action items	Person responsible	Deadline
--------------	--------------------	----------

✓ *Edit and submit draft By-Laws to CA.* *Gabe Rodriguez/Glenn Robinson* *11/02/2022*

Other

Observers:

Enter observers here.

Resources:

N/A

Special notes:

N/A