

**MINUTES OF THE HAYDEN VETERANS COMMISSION MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

August 1, 2019

Regular Meeting: 4:00 PM

Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER: Chair Liermann called the meeting to order at 4:03 p.m.

FLAG SALUTE: Commissioner Riffel led the pledge.

ROLL CALL OF COMMISSIONERS: Chair Liermann; Commissioners Gallia, Riffel, Guzaskis and Vice-Chair Louie were present. Commissioner Fuller and Meadows were absent.

ADDITIONS OR CORRECTIONS TO THE AGENDA

CALENDAR OF EVENTS

Updated movie night- August 5th.

1. **CONSENT CALENDAR ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS**
 - A. Approval of Commission Meeting Minutes of May 2, 2019

Commissioner Riffel motioned to approve the minutes as presented. Commissioner Guzaskis provided the second. All members present were in favor and the motion passed.

2. **VISITOR/PUBLIC COMMENTS**

3. **UNFINISHED BUSINESS**

- A. Fundraiser June 1st, 2019 Follow Up
Commissioner Gallia- went very well; quite a few people lasted about 4-5 hours. Raised about \$671 for the Commission. No further discussion continued.

4. **NEW BUSINESS**

- A. Veterans Day Ceremony **ACTION ITEM**

Suzie Cano provided the updated program. Currently a pastor is still needed for Veterans Day ceremony. Suzie will ask Sean Hoisington. Kootenai County Veterans Commission has been doing the colors, she will ask them again as well. Commissioner Guzaskis might have a nomination for Distinguished Veteran. Commissioner Guzaskis might have a group of people that might be available speaker. He will ask them and report back at the next meeting.

- B. Distinguished Veteran **ACTION ITEM**

There has been one nomination to date. Informed Commission form is online. October 2nd is the deadline. Vice-Chair Louie will be on the nominating committee along with Commissioner Gallia, Commissioner Riffel.

- C. Presentation- Commander of the CDA VFW Post 889 on the Project Plan to renovate the Post's building **ACTION ITEM**

Commander of the CDA VFW Post 889 Ken Anderson thanked commission for their support on Armed Forces Day. He here today with information on launched capital fundraising to redo VFW downtown Coeur d'Alene. Went over the different phases of the project. He is bringing awareness to the commission and through network to help raise money for this project, provided a handout on the different levels of sponsorships. Phase 1 will start September 1st.