

**AGENDA
CITY OF EDINA, MINNESOTA
EDINA VETERANS MEMORIAL COMMITTEE
MAYOR'S CONFERENCE ROOM
FRIDAY, DECEMBER 16, 2011
7:30 A.M.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA

IV. ADOPTION OF CONSENT AGENDA

- A. Approval of the October 21, 2011 Veterans Memorial Committee Meeting Minutes.

V. COMMUNITY COMMENT

*During "Community Comment," the Edina Veterans Memorial Committee will invite residents to share relevant issues or concerns. Individuals must limit their comments to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on the agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Committee Members to respond to their comments at the meeting. Instead, the Committee might refer the matter to staff for consideration at a future meeting.*

VI. REPORTS/RECOMMENDATIONS

- A. Fundraising Plan – Richard Olson & Herb Lefler
- B. Inscription Layout and Design

VII. STANDING COMMITTEE REPORTS

- A. FUNDRAISING/TREASURER
- B. MARKETING/COMMUNITY RELATIONS
- C. RESEARCH (KIAs)
- D. DESIGN/ARCHITECTURE

VII. ADJOURNMENT

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.