

**MICHIGAN LAW ENFORCEMENT OFFICERS
MEMORIAL MONUMENT FUND COMMISSION**

Meeting Minutes of June 11, 2015

Meeting No. 77

CALL TO ORDER: Chairperson Kathy Cole opened the meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission at 1:10 P.M. in the Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, Mary Johnson, Diane Philpot, Ken Rochell, John Szczubelek, Howard Ryan, Dane Hengsbach, Kerri Droste

Via Phone: Lin Emmert

Guests: Joel Gordon, DTMB

1. Review of Meeting Minutes: May 14, 2015

Kathy Cole requested a motion to approve the meeting minutes of the May 14, 2015 meeting. Motion made by Diane Philpot to approve the minutes and seconded by John Szczubelek.

2. Financial update:

CGSI reported a \$26,000 donation but has yet to be received. Additional donations expected to be presented at the motorcycle ride this coming weekend.

3. MLEOM Site Location:

The Architect proposed a location change for the monument to the north side of the Michigan Vietnam Memorial due to concerns over stones, salt, road debris, etc.

Kathy provided the Commission pictures of the current and proposed locations as well as information on a future plan for a project DTMB is working on as part of the overall Capitol Complex Master Landscape Plan.

John suggested that the MLEOM Commission take time to consider all facts and options as it relates to the future location of the Monument including meeting with the Michigan Vietnam Memorial Commission. Known contacts for the MVMC include John Juarez from DTMB, Charles Merz and Keith King. John will attempt to schedule time for the two parties to meet in the near future.

MVMC met with Kathy years ago. Original concerns: MLEOM not block theirs, not bigger than theirs, one that could be seen from MLEOMM and vice versa.

City of Lansing also received a grant for Greening Americas Capitals. They contacted the State after the fact.

4. Next Steps:

- John will make contacts to schedule two separate meetings:
 - MVMC meeting
 - David Milling

5. Roundtable Discussion:

Keith Paasch, DTMB, Director of Building Operations Division, should be included in future meetings to discuss the ongoing maintenance.

All Architect communications should go through Joel Gordon, DTMB.

Press release for upcoming concert benefit was pushed back to strategically place around July 4th. Discussion about cars displayed at venue. Joel asked to provide approximate number of police vehicles that could be on display at event.

Kathy Cole will order pins. Howard Ryan approved motion to purchase more pins. Kathy will get price on 2,000. John Szczubelek moved to authorize purchase. Howard Ryan seconded. MOTION CARRIED

Motion for adjournment made by Diane Philpot and seconded by John Szczubelek. MOTION CARRIED. Meeting adjourned at 2:50