

## **City of Waukesha**

### **Meeting Minutes - Final**

### **Parade Memorial Commission**

| Monday, October 10, 2022 | 6:00 PM   | Council Chambers |
|--------------------------|---|------------------|
| 1. Roll Call             |   |                  |
| Present:                 | 9 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori L<br>Taylor, Sandra Feller, Jim Haakenson, Alicia Halvensleben and So   |                  |
| Absent:                  |   |                  |
| 2. Pledge of Allegian    | ice   |                  |
| 3. Public Comment        |   |                  |
|                          | No public comment   |                  |
| 4. Approval of Minute    | es  |                  |
| ID#22-4935               | Minutes from September 13, 2022   |                  |
| <u>Attachments:</u>      | Meeting Minutes- September 13, 2022   |                  |
|                          | Motion by Ald. Moltzan, seconded by Lochen to approve the meeting from September 13, 2022.  | minutes          |
| Aye:                     | 9 - Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori L<br>Taylor, Sandra Feller, Jim Haakenson, Alicia Halvensleben and So   |                  |
| Absent:                  | 4 - Tama'ra Rosentreter, Sheri Sparks, Taylor Kulich and Alan Johnso  | on               |
| 5. Business Items        |   |                  |
| <u>ID#22-4936</u>        | Introduction and presentation from Melissa Baxter, Waukesh<br>Community Foundation  | na County        |
|                          | Melissa Baxter, President of the Waukesha County Community Foun reviewed the Parade Memorial Fund that has been set up with the four and discussed recommended fundraising efforts. |                  |

#### ID#22-4937 Presentation and Discussion on Fundraising and Timeline for the Memorial

City staff reviewed the current status of the fundraising efforts. Staff will prepare fundraising materials for the committee to distribute. A fundraising sub-committee was established to focus on a fundraising plan. The sub-committee includes Feller, Moltzan, Lochen, and Wehmeier-Aparacio (Others may be added).

The current timeline for the memorial is that upon successful completion of the fundraising campaign, the Downtown Memorial would be dedicated on the 2nd Anniversary of the tragedy (November 2023) and the Grede Park Memorial would be dedicated on the 3rd Anniversary of the tragedy (November 2024).

#### 6. Discussion on next meeting date

The fundraising sub-committee will try to meet in the next few weeks. The full Parade Memorial Commission will look to meet again in 3-4 weeks.

#### 7. Adjournment

# A motion was made by Wehmeier- Aparicio, seconded by Ald. Moltzan, to adjourn the meeting

- Aye: 9 Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan Taylor, Sandra Feller, Jim Haakenson, Alicia Halvensleben and Sonia Schneider
- Aye: 9 Gerald Couri, Elizabeth Moltzan, Sarah Wehmeier- Aparicio, Lori Lochen, Dan Taylor, Sandra Feller, Jim Haakenson, Alicia Halvensleben and Sonia Schneider
- Absent: 4 Tama'ra Rosentreter, Sheri Sparks, Taylor Kulich and Alan Johnson
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"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.