

Minutes
Keep McLennan County Beautiful – Special Called Board Meeting
July 19, 2007, Beatnix Coffeehouse, Waco at 11:30 am

Shirley Blanton, President, called the Meeting to order at 11:46 am.

A Quorum was established. Members of the Board present were Shirley Blanton, President, Robert Gordon, Treasurer, Elaine Alexander, Robert Carter, Vicky Cohen, Bill Mahon, Joe Mashek, Megan Miller, Sherri Street and Ex-Officio Board Member, Executive Director, Parker Willson (Secretary to the Board). Members of the Advisory Board present: None. Guests Present: K Paul Holt, Steve Hendrick, Larry Thornton, Joe Phipps and Kenneth Young.

K Paul Holt and Larry Thornton lead the discussion concerning the Memorial.

Larry said he would talk with Addis about Brazos Environmental being Construction Manager.

It was decided to have a Pre Bid Conference on Monday, August 06, 2007, at the Back Porch Club, HOT Coliseum at 1:00 pm. K Paul will take care of getting the word out. Bids will be due August 21, 2007, and will be delivered to Larry Thornton.

There was a discussion about Modular Brick Masonry, the need for a Crane, and plans needed for the Lighting for the Memorial.

Parker is to get the number of brick to Larry for the POW's and the Pearl Harbor Survivors.

General Discussion followed about the Memorial.

With no objection, Shirley Blanton, President, adjourned the meeting at 12:45 pm.

Respectfully Submitted,



Parker Willson, Executive Director
Secretary to the Board