



MINUTES

REGULAR MEETING OF
THE VETERAN'S ADVISORY
BOARD
JULY 27, 2021 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting started at 5:04 PM

2. **ROLL CALL**

Members Present:

Member Richard Christensen
Member Ken Dettelbach
Member John Palomino
Member Dorothy Seaton
Member Anna M. Vigil
Committee Member Bryan Wempen
Committee Member Sylvia Gullingsgrud

Members Excused:

Member Sigrid Mabel
Member James Williams

Others Attending:

Julie Sanchez, Clerk

3. **APPROVAL OF AGENDA**

MOTION: Member Seaton moved, seconded by Member Dettelbach, to Agenda was approved as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsgrud

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**



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a. Approval of April 29, 2021 Meeting Minutes

MOTION: Member Dettelbach moved, seconded by Member Palomino, to April minutes approved as presented.

VOTE: The motion was on the following Roll Call vote:

For: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsrud

Against: None

Abstain: None

b. Approval of March 23, 2021 Meeting Minutes

3rd Wednesday every other month at 5pm was the proposed calendar date.

MOTION: Member Dettelbach moved, seconded by Member Palomino, to March minutes are approved as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsrud

Against: None

Abstain: None

c. Approval of June 16, 2021 Meeting Minutes

MOTION: Member Dettelbach moved, seconded by Member Palomino, to June minutes approved as presented.

VOTE: The motion was approved on the following Roll Call vote:



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For: None

Against: None

Abstain: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsgrud

5. PUBLIC COMMENT

No public were in attendance for this meeting.

6. NEW BUSINESS

- a. Request approval of the City created Veteran's Advisory Board to enter into a formal partnership via an MOA with Santa Fe Community College Foundation to provide up to \$18,000 a year to support scholarships to enrolled full time and part time veterans and their family members (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov, 505-955-6678)

Updated to include career/employment classes and invoices once were semester with the scholarships that were awarded with the money they wished to draw down.

MOTION: Member Dettelbach moved, seconded by Committee Member Gullingsgrud, to approve the memorandum of agreement (MOA) as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsgrud

Against: None

Abstain: None



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b. Approval of FY22 Veterans Advisory Board Meeting Calendar

MOTION: Member Dettelbach moved, seconded by Member Palomino, to approve the 2021 calendar as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsrud

Against: None

Abstain: None

c. Discussion of FY22 Veterans Day Event

City staff gave an update on the current city declaration which does not prohibit gatherings outside. Interim Chair Seaton requested creating a subcommittee to plan the event. Member Dettelbach stated he was working with local groups and wanted to do the event at the battan memorial and do a cookout at the Military Museum on old pecos trail center with film screenings at CCA. Interim Chair Seaton supports doing an event. Member Christensen encourages flexibility due to the possibility of another shutdown. Member Palomino stated there wasn't too much capital involved and the event should be made small just in case.

MOTION: Member Dettelbach moved, seconded by Member Seaton, to Approve of the creation of an events committee that will lead the planning of the FY22 Veterans Day parade.

VOTE: The motion was approved on the following Roll Call vote:

For: None

Against: None



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Abstain: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Member Vigil, Committee Member Wempen, Committee Member Gullingsgrud

- d. Discussion of a Contract Amendment No. 2 to Contract # 21-0215 to Increase funds to support Veteran Navigation within the City of Santa Fe

MOTION: Member Dettelbach moved, seconded by Member Christensen, to Motion to approve an amendment to increase the contract by \$4,000, and review the contract every year.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Christensen, Member Dettelbach, Member Palomino, Member Seaton, Committee Member Wempen, Committee Member Gullingsgrud

Against: None

Abstain: Member Vigil

- e. Recommendation for the appointment of Chair and process of election of the Vice Chair (per Resolution 2015-18)

Board members recommended Dorothy Seaton as the chair.

7. OLD BUSINESS

No old business was discussed.

8. MATTERS FROM THE COMMITTEE

Ken presented on the Veterans Legacy Project and the promotion of veteran museums across the state.

Dorothy presented on other veterans boards in New Mexico, specifically Las Cruces and Albuquerque. Dorothy will attend a meeting and report back to the board.

Dorothy presented on the veterans court initiative (restorative justice model). There's interest locally and ones are active in Las Cruces, Alamogordo and Albuquerque. John is also trying to facilitate the discussion – there are two issues. One is training and getting all



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the parties together. A new veterans court committee will be put together to address the project.

9. **MATTERS FROM STAFF**

City Staff updated board on Open Meetings Act and email etiquette – emails should be sent to just the chair and liaison and not be shared with the group as it can cause a rolling quorum.

City Staff updated board on Youth and Family Services Division vacancies.

City Staff updated board on ARPA funding

10. **NEXT MEETING: No Meeting Scheduled**

11. **ADJOURN**

Meeting adjourned at 6:13PM.

Liaison

Dorothy M. Seaton (Sep 17, 2021 15:11 MDT)

Chair