

**Presiding:** Robert Dunton, Committee Chair

**Committee Members Present:** Joe Rummel, J. Mitchell, Ricardo Barbosa, Martin Ricks, Eric Slaughter, Mike O'Rourke, Faamai Taupau.

**Staff Present:** Councilmember Clint Smith, Shelly Peterson

**Committee Meeting:**

1. Welcome and introductions.
2. 2021 Appointed Board Members/Chair
  - Went over the list of appointed board members.
  - Robert Dunton has volunteered to be the chair for another year since he was unable to do so last year due to COVID.
3. Committee approved the minutes for the following meetings:
  - 1/15/19
  - 4/2/19
  - 7/16/19
  - 10/1/19
  - 1/14/20
4. Committee Website Page
  - Went over committee website contents and information.
  - Suggestion made to put links on committee webpage for veteran assistance, mental health, etc. Shelly to put on next meeting's agenda and compile some links to review.
5. Herriman City Newsletter
  - Discussed the newsletter as a potential avenue to push out information.
6. Memorial Day Breakfast, Procession, and Ceremony
  - Events has planned two options due to COVID. Either an in-person breakfast and ceremony, or a drive through breakfast where they would receive a boxed breakfast and hold the ceremony virtually. The decision cannot be made until we get closer to the event based on the mandates and protocols from local and state government. More information will be pushed out to the committee once confirmed.
7. Plaque Design Review
  - One change was discussed on the design of the plaque. Change the word noble so it is not all caps. Change will be made and brought back to committee for approval.
  - Suggestion to give a certificate of appreciation to those that go out on navy subs or over seas for a year. This will be added to the agenda for next meeting.
  - Suggestion made to recognize somehow spouse and children during an active combat deployment (example: pin, certificate, banquet).
8. Wreaths Across America

- Board members agreed that they would like to sponsor Wreaths Across America. Shelly to submit cemetery location sign up form to Wreaths Across America and notify key staff of event.
9. Bountiful Veterans Park
    - Reviewed a news article on a new veteran's park located in Bountiful.
  10. Disabled Veterans Benefits
    - Reviewed an email from a resident that asked about disabled veterans' benefits.
    - Suggestion made to add links to contacts for disabled veterans benefits to put links on committee webpage. Shelly to put on next meeting's agenda and compile some links to review. Committee will also send email links for review.
  11. Street Names
    - Joe Rummel suggested to rename some City streets or block with all the different branches of military. The City usually does not get involved in naming streets and is traditionally left up to the developer at the time they bring those new developments into the City. There is some guidance/process out there for renaming a street. Clint said he is willing to bring it up in terms of the military honors to see if the rest of the Council has an appetite to look into finding an area where that would be appropriate.
  12. Upcoming Events
    - Memorial Day – May 31, 2021
  13. Next Committee Meeting scheduled for Tuesday, April 13, 2021.
  14. Suggestion made to create a survey to push out to Herriman Veterans to see what some of their concerns are and to help drive the committee focus to what is important to our veterans. Shelly to come up with some ideas about the survey and add it to the next meeting's agenda to review and brainstorm.
  15. Adjourn