

**CITY OF SEABROOK
RESOLUTION NO. 2017-19**

ESTABLISHMENT OF THE BAY AREA VETERANS MEMORIAL TASK FORCE

**A RESOLUTION FORMALLY ESTABLISHING THE BAY AREA
VETERANS MEMORIAL TASK FORCE AND ESTABLISHING
PARAMETERS AND CRITERIA FOR SUCH.**

WHEREAS, the Bay Area Veterans Memorial broke ground in June 2012 and the construction was completed in May 2013. The memorial is located on Main Street in Seabrook, Texas; and

WHEREAS, the Bay Area Veterans Memorial was constructed to honor local veterans who served or are actively serving our Nation. After moving to the Bay Area, the founders of the memorial, Bruce and Jenny Arunyon, believed the surrounding area would benefit by having a memorial for veterans; and

WHEREAS, a group of private citizens, with strong connections to the military, rallied together to routinely care for the Bay Area Veterans Memorial; and

WHEREAS, on May 2, 2017, the Seabrook City Council approved the transfer of ownership and maintenance responsibilities to the City of Seabrook.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS THAT:

ARTICLE 1. CREATION AND PURPOSE OF THE TASK FORCE.

A Bay Area Veterans Memorial Task Force is hereby established whose purpose will be to advise the city manager on the maintenance, security, procurement of the bricks and granite slabs, along with all other standard procedures involved in caring for the memorial.

ARTICLE 2. PARAMETERS AND CRITERIA FOR THE TASK FORCE.

The City Manager is directed to form a Bay Area Veterans Memorial Task Force to advise on routine practices to preserve the memorial.

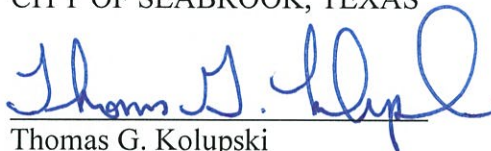
The Bay Area Veterans Memorial Task Force shall consist of seven members to be appointed by the City Manager for two years terms, and a Councilmember Liaison to be appointed in June by the City Council for a one year term. The initial start date for membership in the task force will be September 2017 and the term will expire September 30, 2019. Members shall reside in the Clear Lake and surrounding Bay Area.

The Bay Area Veterans Memorial Task Force will advise any concerns, ideas, or recommendations to the City Manager.

The Task Force will draft its own Purpose, Mission Statement, and Operating Policy, to be approved by the Seabrook City Council.

PASSED AND APPROVED ON the 15th day of August, 2017

CITY OF SEABROOK, TEXAS



Thomas G. Kolupski
Mayor

ATTEST:



Robin Hicks, TRMC
City Secretary

