

**AGENDA**  
**CITY OF EDINA, MINNESOTA**  
**EDINA VETERANS MEMORIAL COMMITTEE**  
**MAYOR'S CONFERENCE ROOM**  
**FRIDAY, MAY 18, 2012**  
**7:30 A.M.**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING AGENDA

IV. ADOPTION OF CONSENT AGENDA

A. Approval of the March 16, 2012 Veterans Memorial Committee Meeting Minutes.

V. COMMUNITY COMMENT

*During "Community Comment," the Edina Veterans Memorial Committee will invite residents to share relevant issues or concerns. Individuals must limit their comments to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on the agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Committee Members to respond to their comments at the meeting. Instead, the Committee might refer the matter to staff for consideration at a future meeting.*

VI. REPORTS/RECOMMENDATIONS

A. Permanent Quotes for the Memorial  
B. Edina Rotary Logo on Sentinel

VII. STANDING COMMITTEE REPORTS

A. FUNDRAISING/TREASURER  
B. MARKETING/COMMUNITY RELATIONS  
C. RESEARCH (KIAs)  
D. DESIGN/ARCHITECTURE

VIII. ADJOURNMENT

*The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.*