

March 19, 2002

Veteran's Memorial Commission

Proceedings by Authority

State of New York,
City of Jamestown, ss:
Mayor's Conference Room

A regular meeting of the Veteran's Memorial Commission of the City of Jamestown, New York was held on Monday, March 19, 2002, at 6:00 p.m.

Members Present: Chairman David W. Shepherd, Russell E. Diethrick, Jr., John R. Allen, Pamela J. Butler, Evelyn S. Adams,

Members Absent: Robert Sage, Clyde Card, Barclay O. Wellman, William J. Servis

Others Present: Shirley A. Sanfilippo, Larry Richard Jr., Mike Allen

Chairman Shepherd called the meeting to order.

Mr. Diethrick moved to approve the minutes from the last meeting, which was seconded by Ms. Butler.

Carried: 5 ayes, 0 nays

Chairman Shepherd stated that the financial report remained unchanged. He said that InterLattice.net had given the Commission four pages of information regarding a proposed website.

Mr. Diethrick wondered when the update was completed, who would own the software and material.

Mr. Allen and Mr. Richard said that it would be owned by the Commission.

Chairman Shepherd confirmed that the up-front costs would be less than \$8,000 and inquired what the on-going costs would be.

Mr. Allen and Mr. Richard stated it would be under the City's umbrella.

Mr. Diethrick wondered about the repair and maintenance of the system.

Mr. Allen and Mr. Richard replied \$85.00 per hour. They are willing to train volunteers.

There was discussion regarding the kiosk, utilizing a touch screen and whether they would continue to use it.

Mr. Richard stated that he would come up with some figures to present the Commission on how much per hour it would be to scan photos.

Mr. Shepherd said that they would be getting information from InterLattice.net on a monthly charge, if it is not covered under the City umbrella.

The next meeting will be held on April 29, 2002 at 6:00 p.m. Greg Johnson will be attending.

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There being no further business, the meeting was adjourned.

Shirley A. Sanfilippo, CMC, RMC
Secretary
Veterans Memorial Commission