



**MINUTES  
SPECIAL MEETING of the  
COMMISSION ON VETERAN AFFAIRS  
Friday, August 5, 2022  
3:30 PM – ADJOURNMENT**

**City of Austin Permitting & Development Center  
6310 Wilhelmina Delco Dr., Room 1401  
Austin, TX 78752**

**CURRENT BOARD MEMBERS:**

**Attended**

Christopher “Cam” Wilson (Chair)\*  
Adrenne Mendoza  
Jason Denny  
Elisabeth Collura-Rosenberg  
Manuel Jimenez  
Pete Salazar

**Did Not Attend**

Kevin Lenau (Vice)  
Maria Brown-Spence  
Jose Carrasco  
Charles W. Cupp

*\*Chair Wilson was the only Commissioner to attend in person. All other commissioner participated by videoconference.*

**Some members of the Commission on Veteran Affairs may be participating by videoconference.**

**Public comment will be allowed in-person or remotely by telephone. Speakers may speak up to three minutes on an item only once either in-person or remotely. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-974-3253 or [Damian.Pantoja@austintexas.gov](mailto:Damian.Pantoja@austintexas.gov)**

**AGENDA ADDENDUM**

Start: 3:45

**Staff:** Jacquelyn Alexander

**PUBLIC COMMUNICATION:**

None

**GENERAL FUTURE AGENDA ITEMS- COMPLETED**

1. Opportunity for anyone to share future agenda items

**Motion to have Human Resources present at the next meeting. M. Jimenez made the motion, E. Collura-Rosenberg seconded. The motion passed 6-0 with the following commissioners absent: K. Lenau, M. Brown-Spence, J. Carrasco, C. Cupp**

2. Discussion and possible action on a recommendation to Council regarding fee waivers for Austin Veteran Arts (AVA) Festival from Glenn Towery presentation regarding the AVAFEST 2022. Sponsors: Jimenez/Salazar

**Motion to approve the fee waivers for the Austin Veteran Arts to be forwards to council. The motion passed 6-0 with the following commissioners absent: K. Lenau, M. Brown-Spence, J. Carrasco, C. Cupp. Commissioner Collura-Rosenberg is on the committee but has no direct influence.**

#### **STAFF BRIEFINGS- COMPLETED**

6. Reminder-email addresses used for Boards and Commissions. Requirement for use of City email only – **Discussed**
7. Reminder for everyone about the communication and attendance policy - **Discussed**
8. Discussion and possible action on the report dated July 1, the establishment of a Veterans and Military Affairs Office (Resolution No. 20211209-057)

**P. Salazar made the motion to approve to make recommendations to council and J. Denny seconded. The motion passed 6-0 with the following commissioners absent: K. Lenau, M. Brown-Spence, J. Carrasco, C. Cupp. Commissioner Collura-Rosenberg is on the committee but has no direct influence.**

#### **ADJOURNMENT**

End: 4:02 pm

**Chair C. Wilson made the motion to adjourn at 4:02 pm and P. Salazar seconded. The motion passed 6-0 with the following commissioners absent: K. Lenau, M. Brown-Spence, J. Carrasco, C. Cupp. Commissioner Collura-Rosenberg is on the committee but has no direct influence.**

**The minutes were approved at the September 21, 2022 Regular Meeting on Commissioner Salazar's motion, Vice-Chair Lenau second on a 6-0 vote.**