

**CITY OF PEORIA, ARIZONA
VETERAN MEMORIAL BOARD
RIVERSIDE CONFERENCE ROOM
March 1, 2018**

A **Regular Meeting** of the Veterans Memorial Board of the City of Peoria, Arizona was convened at 8866-A W. Thunderbird Road in open and public session at the Rio Vista Recreation Center at 5:17 p.m.

Members Present: Eric Gagomiros, Anthony Irby, Tad Snidecor and Terry Brezina

Members Absent: Russ Lachance, Milan (Luke) Lukich and Anthony VanGoethem

Municipal Officials Present: John Sefton, Community Services Director; Bill Moss, Special Events Supervisor; Bill Patena, Councilmember; Karen Halstead, Council Assistant and Cree Thul, Lead Customer Service Rep

Audience: 1

1) CONSENT AGENDA: A motion was made by Anthony Irby to approve the consent agenda items including the absences and the minutes from the February 1, 2018 meeting. Terry Brezina seconded the motion, and upon vote, the motion carried unanimously.

UNFINISHED BUSINESS

1) WEST MEC CAMPUS EVENT

Bill Moss shared with the board that Russ Lachance would represent the board at the event and encourage other member join him throughout the day. Tad Snidecor stated he would also attend. No action taken

NEW BUSINESS

1) PRESENTATION TO HONOR DAVE BARRON AND LIGHT HORSE LEGACY

Paula Barron from Light Horse Legacy was present to accept a plaque honoring their hard work and dedication on the Huey project. John Sefton shared with Paula Barron and the board that the Arizona Chapter of the American Society of Landscape Architects at the 2018 AzASLA EXPO & Gala will recognize the Peoria Veterans Memorial on March 24th. No action taken

2) VETERAN CITY PROJECTS

Anthony Irby suggested the updates to the Veterans Memorial website for Memorial Day and 4th of July. Tad Snidecor suggested installing fitness equipment at a park. Jeff Sefton reminded the board the scope in the Veterans Memorial Wall Board pertains the to the Memorial Wall at Rio Vista. No action taken

CALL TO THE PUBLIC: (NON-AGENDA ITEMS): None

REPORT FROM STAFF: None

REPORT FROM BOARD MEMBERS:

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:45 p.m.

Tad Snidecor, Chair

Cree Thul, Lead Customer Service Rep