

**CITY OF PEORIA, ARIZONA
VETERAN MEMORIAL BOARD
RIVERSIDE CONFERENCE ROOM
June 7, 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 5:18 p.m.

Members Present: Tad Snidecor, Russ Lachance, Anthony Irby, and Anthony VanGoethem

Members Absent: Eric Gagomiros, Milan (Luke) Lukich and Terry Brezina

Municipal Officials Present: Bill Moss, Special Events Supervisor; Bill Patena, and Cree Thul, Lead Customer Service Rep

Audience: 0

1) CONSENT AGENDA: A motion was made by Russ Lachance to approve the consent agenda items including the absences and the minutes from the March 1, 2018 meeting. Tony VanGoethem seconded the motion, and upon vote, the motion carried unanimously.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

1) HONOR WALL UPDATE

Bill Moss shared with the board that 43 applications have been received for the Honor Wall and are being vetted. We should exceed 2017 number and the application deadline for 2018 is September 30th. With the completion of the Memorial Wall, the sponsorship application for wartime events for the Memorial Wall has been removed from the website. No action taken

2) CONSIDERATION OF NAMES

Bill Moss presented the board with a name for the honor wall with a general discharge under honorable conditions. The applicant provided a letter for the board letter for consideration. After reviewing paperwork provided, Anthony Irby explained the applicant would be eligible for VA benefits. The board agrees that the applicant would be eligible for the Honor Wall. 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 5:33 p.m.

Tad Snidecor, Chair

Cree Thul, Lead Customer Service Rep