

**CITY OF PEORIA, ARIZONA
VETERAN MEMORIAL BOARD
RIVERSIDE CONFERENCE ROOM
August 2, 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 5:03 p.m.

Members Present: Tad Snidecor, Anthony Irby, Eric Gagomiros, Milan (Luke) Lukich and Anthony VanGoethem

Members Absent: Russ Lachance 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 Anthony Vangoethem to approve the consent agenda items including the absences and the minutes from the June 7, 2018 meeting. Tad Scidecor seconded the motion, and upon vote, the motion carried unanimously.

UNFINISHED BUSINESS

1) HONOR WALL UPDATE

Bill Moss shared with the board that over 50 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. The Huey helicopter and shade sails near the memorial wall survived wind gusts of 74 miles per hour, no damage reported No action taken

NEW BUSINESS

2) 2018 VETERANS DAY EVENT

Bill Moss shared with the board that the city is awaiting approval for MLB for a Friday night fall ball game. If approved it will be programed for Veterans Day weekend. The event for to unveil new names on the Honor Wall is scheduled for Monday, November 12th. Mayor an Council member will be invited to speak. The Rally Run and March are scheduled. 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 5:36 p.m.

Tad Snidecor, Chair

Cree Thul, Lead Customer Service Rep