

**CITY OF PEORIA, ARIZONA
VETERAN MEMORIAL BOARD
RIVERSIDE CONFERENCE ROOM
November 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 5:13 p.m.

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

Members Absent: Russ Lachance, Eric Gagomiros, and Terry Brezina

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: 0

1) CONSENT AGENDA: A motion was made by Tony VanGoethem to approve the consent agenda items including the absences and the minutes from the October 4, 2018 meeting. Luke Lukich seconded the motion, and upon vote, the motion carried unanimously.

UNFINISHED BUSINESS

1) HONOR WALL UPDATE

Bill Moss shared with the board that 79 names were submitted, vetted and approved. The panels are off and next step is engraving. No action taken

2) 2018 VETERANS DAY EVENT

Bill Moss shared the program is set and will be shorter than previous years. Tad Snidecor, John Sefton and Mayor Carlat will be speaking. Seating for 300 will be available and breakfast will be served. Members should arrive at 7:15am.

No action taken

NEW BUSINESS

3) NAMING OF THE VETERANS MEMORIAL PLAZA

John Sefton shared with the Veterans Memorial Board that the Parks and Recreation Board presented to council to name the area surrounding the huey: Senator John McCain Vietnam Veterans Memorial Plaza. Mr. Sefton reassured the board that the city has received support from the McCain family. No action taken

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

REPORT FROM STAFF: The city is hosting a veterans recognition event on November 7, the board is invited.

REPORT FROM BOARD MEMBERS:

- Anthony Irby shared he is the Grand Marshall for Phoenix's Veterans Day Parade which is scheduled for November 12th.

- Tad Snidecor shared about Bells of Peace, Homeless Outreach Event on November 8, and Heropreneur on November 14-15, 2018 (flyer attached)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:48 p.m.

Tad Snidecor, Chair

Cree Thul, Lead Customer Service Rep