

**CITY OF PEORIA, ARIZONA  
VETERAN MEMORIAL BOARD  
RIVERSIDE CONFERENCE ROOM  
February 7, 2019**

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 5:00 p.m.

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

Members Absent: Eric Gagomiros and Milan (Luke) Lukich

Municipal Officials Present: John Sefton, Community Services Director; Bill Patena, Councilmember; Daniel Murillo, Council Assistant and Cree Thul, Lead Customer Service Rep

Audience: 2

Presentation by Audrina Rosales

Audrina Rosales presented to the board for her Bronze Award Project. Audrina is collecting and properly disposing of old, worn flags and offering replacement flags. She is also providing flag etiquette with the new flags. Audrina expressed the importance of the flag and it is her goal to share this information with her peers.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

1) Veterans Memorial Board Appointments for 2019

A motion was made by Anthony Irby to nominate Tad Snidecor for Chair, Tad accepted. Terry Brezina seconded the motion, and, upon vote, the motion carried unanimously. A motion was made by Anthony Irby to nominate Terry Brezina for Co-Chair, Terry accepted. Russ Lachance seconded the motion, and, upon vote, the motion carried unanimously.  
PASSED

2) McCain Plaza Enhancement Project

John Sefton shared with the board that he has been working with Daniel Murillo from the Office of Communications on draft letters for donation requests. There will be two letters; one for corporation donations and one for individual donations. Daniel will be the point of contact

for the donation requests. The letters were provided to the board to review. John anticipates the fundraising efforts to conclude by Memorial Day.

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

REPORT FROM STAFF: Boards and Commission Event will be held on Friday, February 15, 2019 at Arizona Broadway Theatre.

REPORT FROM BOARD MEMBERS:

- Anthony Irby shared approximately 2,000 veterans received service at the Veterans Stand Down, January 24-26, 2019.
- Russ Lachance shared information about Westbrook Village's Veteran Association Car Show that will take place on February 24, 2019, and Audrina Rosales will be collecting and distributing flags at the show.
- Terry Brezina shared he is still working with Dr. Jane Hines on the mini clinic to provide service for veterans.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:57 p.m.

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Tad Snidecor, Chair

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Cree Thul, Lead Customer Service Rep