



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

VETERANS MEMORIAL BOARD REGULAR MEETING NOTICE & AGENDA

Tuesday, February 7, 2012
5:00 P.M.

Rio Vista Recreation Center
Riverside Conference Room
8866-A Thunderbird Rd, Peoria, AZ

VETERANS MEMORIAL BOARD:

Anthony Irby
Ken Lambert
Ben Geiger
Joseph McCord
Chuck Strange
Lisa Wakefield
Reed Webber

Staff Liaison
Jeff Tyne
Kirk Haines

**Accommodations for
Individuals with Disabilities.**
*Alternative format materials, sign
language interpretation, assistive
listening devices or interpretation
in languages other than English
are available upon 72 hours
advance notice through the Office
of the City Clerk, 8401 West
Monroe Street, Room 150,
Peoria, Arizona 85345
(623)773-7340, TDD (623)773-
7221, or FAX (623) 773-7304. To
the extent possible, additional
reasonable accommodations will
be made available within the time
constraints of the request.*

CONVENE:

ROLL CALL:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Veterans Memorial Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Veterans Memorial Board member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

CONSENT – New Business:

1C DISPOSITION OF ABSENCE:

Discussion and possible action to approve/excuse member absence from the Tuesday, January 3, 2012 meeting.
Ken Lambert and Reed Webber

2C MINUTES:

Discussion and possible action to approve the minutes of Tuesday, January 3, 2012 meeting.

REGULAR AGENDA

OLD BUSINESS:

3R) PEORIA VETERANS DAY 5K EVENTS

Discussion and program evaluation regarding the Peoria Veterans Day 5K Run and Family Fun Walk from November 5, 2011.

4R) PEORIA VETERANS DAY FOR 2012

Discussion and possible action regarding the date for the 2012 Peoria Veterans Day Event

NEW BUSINESS:

5R) VETERANS RECONGINATION DAY AT THE PEORIA SPORTS COMPLEX

Discussion and possible action regarding Veterans Recognition Day during 2012 Spring Training at the Peoria Sports Complex

6R) VETERANS MEMORIAL BOARD EVENTS FOR 2012

Discussion and possible action on future Veterans Memorial Board events for 2012.

7R) VETERANS MEMORIAL BOARD MEMBERS ROLES AND RESPONSIBILITIES

Discussion and possible action on assigning responsibilities.

8R) ITEMS FOR MARCH 6, 2012 MEETING

Discussion and possible action on items for March's meeting

9R) VETERANS WEB PAGE

Discussion and possible action on the Veterans Board/Wall webpage

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Veterans Memorial Board business are welcome. However, if you wish to address the Veterans Memorial Board, please complete a Speaker Request Form and return it

Regular Veterans Memorial Board Meeting Agenda

Tuesday, January 4, 2011

Page 3

to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff:

- Update on Discounts for AD and Retired Military Personnel at local retail stores
- Veterans Memorial Wall Sponsorships

Reports from Committee:

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.