



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

**VETERANS MEMORIAL BOARD  
REGULAR MEETING  
NOTICE & AGENDA  
Tuesday June 5, 2012  
5:00 P.M.  
Rio Vista Recreation Center  
Riverside Conference Room  
8866-A Thunderbird Rd, Peoria, AZ**

**RESULTS**

**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: PASSED**

Discussion and possible action to approve/excuse member absence from the Tuesday, May 1, 2012 meeting.  
Reed Webber

**2C MINUTES: PASSED**

Discussion and possible action to approve the minutes of Tuesday, May 1, 2012 meeting.

## REGULAR AGENDA

### OLD BUSINESS:

#### **3R FOCUS GROUP MEETINGS NO ACTION TAKEN**

Report and discussion on the 5/11/12 and 5/31/12 Focus Group meeting and discussion and possible action for future focus group meetings.

#### **4R VETERANS WEB PAGE PASSED**

Reports, discussion and possible action on the Veterans Board/Wall webpage

#### **5R VETERANS DAY 5 K RUN PASSED**

Discussion and possible action on the Veterans Day 5K run on November 10, 2012

### NEW BUSINESS:

#### **6R WALL SONORSHIP FOR LOCAL BUSINESS NO ACTION TAKEN**

Discussion and possible action on local businesses sponsoring the Veterans Memorial Wall.

#### **7R VETERAN SERVICES OUTREACH PLAN NO ACTION TAKEN**

Discussion and possible action on a plan to develop a veteran services outreach day for fall 2012

### **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 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: Veterans Day Run**

### **Reports from Committee:**

### ADJOURNMENT

### NOTES:

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.

One or more members of the Peoria City Council may be present to observe the Board and/or Commission meeting as noticed on this agenda.