



## VETERANS MEMORIAL BOARD

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### Rio Vista Recreation Center Riverside Conference Room

Meeting Minutes for:  
September 4, 2012

A meeting of the Veterans Memorial Board of the City of Peoria, Arizona was convened at 8866-A Thunderbird Road in open and public session in the Riverside Conference Room at 5:25 p.m.

**Members present:** Anthony Irby, Joseph McCord, Benjamin Geiger and Chuck Strange

**Members absent:** Ken Lambert, Lisa Wakefield and Reed Webber

**Municipal officials present:** Kirk Haines (Parks Manager) Laura Oxford (Admin Asst II) and Cree Thul (Customer Service Representative II)

**Audience:** None

**Notes:** The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

### CONSENT AGENDA

All items listed with a "C" are considered to be routine by the Veterans Memorial Board and may be enacted by one motion.

1C) **Discussion and possible action to approve/excuse member absence from the Tuesday, August 13, 2012.** Reed Webber and Anthony

2C) **Discussion and possible action to approve the minutes of Tuesday, August 13, 2012**

A motion was made by JOSEPH MCCORD approve items 1 and 2 on consent agenda. The motion was seconded by CHUCK STRANGE. The motion carried unanimously.

### REGULAR AGENDA

#### **OLD BUSINESS:**

**5R) Focus Group Meetings**

JOE MCCORD has confirmed a date for the focus meeting at Ventana Lakes. The meeting will be held on Tuesday, October 9, 2012 at 11:00am. Chuck has contacted Westbrook Village, Coyote Lakes and Forum at Desert Harbor has been contacted with response. CHUCK STRANGE will follow up. BEN GEIGER will provide a written statement for the purpose of the meeting for the community newsletter. No Action Taken

**6R) Veterans Day 5K Run**

Member discussed donations and responsibilities for the event.

ANTHONY IRBY agreed to contact the following: VA, Wounded Warrior, AZ Republic and Albertson's for a water donation.

BEN GEIGER agreed to contact the following: Red Cross, Scott Essex from Employer Partnership and Mary Servin from the Glendale Adult Day Health.

CHUCK STRANGE will contact Jobing.com.

Veterans History Project is also a possible presenter for the fair. No Action Taken

**7R) Discounts for Current and Former Military Personal**

JOE MCCORD reported that a meeting with the Chamber was held on August the 20<sup>th</sup>. Council Member Carlat has pledged \$1000.00 for the printing of the place cards. It was discussed that high school seniors will help contact local businesses about the discount program. Joe McCord will provide the training program that will be held the first week in October at the District Office. The training program will be available at the 10/2 meeting. The "soft kick off" will be on November 1<sup>st</sup> and the Grand Kick Off will be on November 11<sup>th</sup>. No Action Taken

**New Business:**

**8R) Public Meeting for Veterans**

No Action Taken

**9R) Web Page**

No Action Taken

CALL TO THE PUBLIC: NONE

REPORTS FROM STAFF: KIRK HAINES reported to the board that he received a request sponsor a trail in Vistancia. The group will be invited to present at later date

**Report from Board:**

None

**ADJOURNMENT:**

There being no further business to come before the Board, JOE MCCORD made the motion to adjourn. The motion was seconded by CHUCK STRANGE the motion carried unanimously and the Veterans Memorial Board meeting adjourned at 6:00 p.m.

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Ben Geiger, Chair

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Cree Thul, Customer Service Rep. II, Community Services