

Veterans Memorial Board Meeting Notice & Agenda



November 6, 2012
Rio Vista Recreation Center
Riverside Conference Room
8866-A W. Thunderbird Road
Peoria, AZ 85381

Regular Meeting

5:00 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Presentation

1. Alan Doerschel with Veterans Memorial Trail Near Vistancia Presentation.

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission 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

2. **Disposition of Absence**

Discussion and possible action to approve the absence of Veterans Memorial Board members Reed Webber from the Veterans Memorial Board meeting held on October 2, 2012.

Member
Anthony Irby

Member
Ken Lambert

Chairmen
Ben Geiger

Member
Joseph McCord

Vice Chairmen
Chuck Strange

Member
Lisa Wakefield

Member
Reed Webber

3. **Minutes**

Discussion and possible action to approve the minutes of the Veterans Memorial Board meeting held on October 2, 2012.

Regular Agenda

Unfinished Business (Any items carried over from a previous meeting)

4. **Focus Group Meetings**

Discussion and possible action to approve Focus Group meeting and discussion and possible action for future focus group meetings.

5. **Veterans Day Event and 5K Run**

Discussion and possible action on the Veterans Day Event and 5K Run on November 10, 2012.

6. **Discounts for Current and Former Military Personnel**

Discussion and possible action on Discounts for Current and Former Military Personnel at local retail stores.

7. **Veterans Service Outreach Program-**

Discussion and possible action to approve Veterans Service Outreach Program for 2013

New Business

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff

Sponsorship information

Reports from Veterans Memorial Board

Adjournment

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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.

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.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.