

# Veterans Memorial Board Meeting Notice & Agenda

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March 5, 2013

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**

### 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

1. **Disposition of Absence**

Discussion and possible action to approve the absence of Veterans Memorial Board members Anthony Irby, Ken Lambert and Reed Webber from the Veterans Memorial Board meeting held on February 5, 2013.

2. **Minutes**

Discussion and possible action to approve the minutes of the Veterans Memorial Board meeting held on February 5, 2013.

### Regular Agenda

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Member  
Anthony Irby

Member  
Ken Lambert

Chairmen  
Ben Geiger

Member  
Joseph McCord

Vice Chairmen  
Chuck Strange

Member  
Lisa Wakefield

Member  
Reed Webber

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

### **3. Discounts for Current and Former Military Personnel**

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

### **4. Service Outreach Meetings**

Discussion and possible action to prepare for the March 26, 2013 Service Outreach meeting.

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

Discussion and possible action regarding: (a) planning for the 2013 Veterans Day Event and 5K Run, and (b) combining the Wounded Warrior Soldier Run with the 2013 Veterans Day Event and 5K Run.

### **6. Veterans Spring Event**

Discussion and possible action regarding the planning for a spring Veterans event. Watch a video of the band "Poppy & The Usual Suspects", for future Veterans events.

### **7. Veteran of the Month**

Discussion and possible action of start to feature a Veteran of the Month in the Peoria paper.

## **New Business**

### **8. Veterans Memorial Wall**

Discussion and possible action regarding the need for sponsorships for Veterans Memorial Wall from local businesses.

### **9. Future Agenda Items**

Discussion and possible action for future agenda items.

## **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**

## Reports from Veterans Memorial Board

Homeless Veterans in Peoria (Anthony Irby)

## 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.

***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.