

Veterans Memorial Board Meeting Notice & Agenda-RESULTS



May 7, 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 PASSED**

Discussion and possible action to approve the absence of Veterans Memorial Board members Anthony Irby and Reed Webber from the Veterans Memorial Board meeting held on April 2, 2013.

2. **Minutes PASSED**

Discussion and possible action to approve the minutes of the Veterans Memorial Board meeting held on April 2, 2013.

Member
Anthony Irby

Member
Ken Lambert

Chairmen
Ben Geiger

Member
Joseph McCord

Vice Chairmen
Chuck Strange

Member
Lisa Wakefield

Member
Reed Webber

Regular Agenda

Unfinished Business

3. **Discounts for Current and Former Military Personnel** **NO ACTION TAKEN**

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

4. **Veterans Day Event and 5K Run** **NO ACTION TAKEN**

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.

5. **Veteran of the Month** **PASSED**

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

6. **September 7, 2013 Concert at Centennial Plaza** **NO ACTION TAKEN**

Discussion and possible action to support a concert provided by Poppy & the Usual Suspects at Centennial Plaza on Saturday, September 7. Fund raising proceeds support the Home for the Troops program, and the Veterans Memorial Board would set up a booth and provide outreach and promote Veterans in our community.

New Business

7. **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

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.