



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

VETERANS MEMORIAL BOARD REGULAR MEETING NOTICE & AGENDA

Tuesday, February 10, 2009
5:00 P.M.

Rio Vista Recreation Center
Riverside Conference Room
8866-A Thunderbird Road, Peoria, Arizona
RESULTS

VETERANS MEMORIAL BOARD:

Doris Gosney
Phil Hanson
Anthony Irby
Larry Lichtenberg
Chuck Strange
Reed Webber
Vacant

Staff Liaison
JP de la Montaigne
Kirk Haines

**Accommodations for
Individuals with Disabilities.**
*Alternative format materials,
sign language interpretation,
and assistive listening devices
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: A meeting of the Veterans Memorial Board of the City of Peoria, Arizona was convened at 8866-A W. Thunderbird Rd. in the open and public session in the Riverside Conference Room at 5:13 p.m.

ROLL CALL: Phil Hanson, Anthony Irby, Chuck Strange, and Reed Webber were present.

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS: Speaker Request Form received from Peoria resident, Ken Lambert.

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 MINUTES:

Discussion and possible action to approve the minutes of Wednesday, January 14, 2009. **Approved.**

2C NEW SPONSORSHIP:

Discussion and possible action to review and approve applications received requesting to sponsor wartime event(s) on the Veterans Memorial Wall. **No action.**

REGULAR AGENDA

UNFINISHED BUSINESS:

3R VETERANS MEMORIAL BOARD ELECTIONS

Discussion and possible action to elect a new Veterans Memorial Board Chair and Co-chair for 2009. Reed Webber made the motion to elect Anthony Irby as Veterans Memorial Board Chair for 2009. Chuck Strange seconded the motion. The Board approved the motion.

Phil Hanson made the motion to elect Chuck Strange as Veterans Memorial Board Co-chair for 2009. Reed Webber seconded the motion. The Board approved the motion.

NEW BUSINESS:

4R VETERANS MEMORIAL BOARD MEETING SCHEDULE

Discussion and possible action regarding the meeting schedule for the Veterans Memorial Board. Carryover topic.

5R VETERANS MEMORIAL BOARD PLANNED EVENT FOR 2009

Discussion and possible action to calendar and coordinate Veterans Memorial Board-organized events for 2009. Reed Webber made the motion to calendar the next Veterans Day Fun Run Event for Saturday, November 7, 2009 with the Community Services Department Parks and Recreation Division(s) to coordinate the run, and the Veterans Memorial Board to coordinate the event. Phil Hanson seconded the motion. The Board approved the motion.

6R VETERANS MEMORIAL WALL SPONSORSHIP

Discussion and possible action regarding the method and resources used to promote and encourage sponsorship of available wartime events for the Veterans Memorial Wall. Carryover topic.

7R VETERANS MEMORIAL WALL PLAQUE EVENTS

Discussion and possible action to review and finalize the wording of all available wartime events planned for the Veterans Memorial Wall. The following wartime events are available for consideration:

Civil War

Grant's Overland Campaign, The Fall of Atlanta, and Appomattox

Gulf War

Desert Shield, Intervention in Afghanistan, and Operation Iraqi Freedom

Korean War

Defense of Pusan Perimeter

Spanish-American War

Manila Bay and San Juan / Kettle Hills

World War I

Belleau Wood, Saint-Mihiel, and Meuse-Argonne Offensive

World War II

Midway, Guadalcanal, Operation Torch, The Italian Campaign, Iwo Jima, and Victory in Europe (V-E) Day

Vietnam War

Ia Drang, Khe Sanh, and Hamburger Hill

Carryover topic.

Regular Veterans Memorial Board Meeting Agenda

February 10, 2009

Page 3 of 3

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:

None.

Reports from Committee:

None.

ADJOURNMENT

Meeting adjourned at 6:48 p.m.

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.

Mary Jo Kief, City Clerk

Date Posted: February 12, 2009