



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

VETERANS MEMORIAL BOARD MEETING NOTICE & AGENDA

Tuesday, February 12, 2008

5:00 P.M.

Rio Vista Recreation Center
Westbrook Conference Room
8866A W. Thunderbird Road, Peoria, AZ

VETERANS MEMORIAL
BOARD:

Anthony Foglio
James Foulk
Doris Gosney
Phil Hanson
Larry Lichtenberg
Thomas Schaefer
Reed Webber

Liaison Department Director
J.P. de la Montaigne

**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:

ROLL CALL:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

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 DISPOSITION OF ABSENCE:

Discussion and possible action to approve/excuse member absences from 01/08/08 meeting: Anthony Foglio.

2C MINUTES:

Discussion and possible action to approve the regular meeting minutes of January 8, 2008.

3C NEW SPONSORSHIP:

Discussion and possible action to review and approve new sponsorship for Veterans Memorial Wall.

REGULAR AGENDA

4R PLAQUE EVENTS:

Discussion and possible action to review the following plaque events: the War of 1812 (The USS Constitution, Fort McHenry, and New Orleans), the Mexican-American War (Monterrey, Buena Vista, Siege of Vera Cruz, and Capture of Mexico City), the Civil War (Fort Sumter, Monitor and Merrimac, and Shiloh), and the Gulf War (Desert Shield and Desert Storm).

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5R PEORIA VETERANS RECOGNITION EVENT:

Discussion and possible action regarding the Peoria Veterans Recognition Event ("Fun Run").

6R FUTURE DESIGN SERVICES:

Discussion and possible action of architectural planning for future design services.

7R SIGNAGE FOR THE VETERANS MEMORIAL WALL:

Discussion and possible action of signage featuring the Veterans Memorial Wall at the Rio Vista Recreation Center.

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:

Reports from Committee:

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.

Mary Jo Kief, City Clerk

Date Posted: 02/07/2008