



CITY OF PEORIA, ARIZONA VETERANS MEMORIAL BOARD

Rio Vista Recreation Center
Riverside Conference Room

MEETING MINUTES FOR: March 10, 2009

A meeting of the Veterans Memorial Board of the City of Peoria, Arizona was convened at 8866A West Thunderbird Road in open and public session in the Lakeview West Conference Room at 5:16 p.m.

Members present: Doris Gosney, Anthony Irby, Ken Lambert, and Chuck Strange

Members absent: Phil Hanson, Larry Lichtenberg, and Reed Webber

Municipal officials present: Kirk Haines (Parks Manager) and Kristine Carr (Administrative Assistant)

Audience: None

1C) Disposition of Absence. In regards to the absence of Doris Gosney and Larry Lichtenberg from the February 10, 2009 board meeting, Chuck Strange made a motion to approve all absences. Ken Lambert seconded the motion. The board approved the motion.

2C) Minutes. In regards to approving the recorded minutes from the February 10, 2009 board meeting, Chuck Strange made the motion to approve the minutes, as written. Ken Lambert seconded the motion. The Board approved the motion.

3C) New Sponsorship. No new sponsorship was received for Board review and/or consideration.

4R) Veterans Memorial Board Meeting Schedule. Ken Lambert made the motion for the board to continue to meet monthly with the option to defer meetings, as necessary. Chuck Strange seconded the motion. The Board approved the motion.

5R) Veterans Memorial Wall Sponsorship. Kirk Haines discussed the possibility of adding Veterans Memorial Wall-related content to the City of Peoria Community Services webpage to help promote the wall and gain public interest. Available web content would include sponsorship guidelines, form, list of available events, list of contributors, and a letter from the Mayor to potential contributors. This agenda item has been tabled for continued discussion and possible action at the next board meeting.

6R) Veterans Memorial Wall Plaque Events. The board approved the wording for the following wartime events: San Juan / Kettle Hills, Ia Drang, Khe Sanh, and Hamburger Hill. This agenda item has been tabled for continued discussion and possible action at the next board meeting.

7R) New Veterans Memorial Board Member Introductions. The Board officially welcomed Ken Lambert to the Veterans Memorial Board.

8R Veterans Memorial Board Planned Event for 2010. The Board discussed the idea of implementing a "Veterans History" exhibit at future events. Kirk Haines will discuss 2010 event participation with City events coordinator. No action was taken at this time.

Guest Speakers. None.

Reports from Staff. None.

Report from Department Director. None.

Report from Board. Anthony Irby reported on the Arizona Veterans Stand-down that took place on February 6th through 8th at the Arizona Veterans Memorial Coliseum. A reported 780 people turned out for the event.

Ken Lambert shared that he will be occupying a benefits booth for a Veterans Service Organization (VSO) cancer awareness event next month.

The next Veterans Memorial Board meeting is scheduled for Tuesday, May 12, 2009.

Adjournment. There being no further business to come before the Board, Anthony Irby made to motion to adjourn. Chuck Strange seconded the motion. The Veterans Memorial Wall Board meeting adjourned at 7:14 p.m.

Anthony Irby, Chairperson

Kristine Carr, Staff Assistant