



## VETERANS MEMORIAL BOARD

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**Rio Vista Recreation Center  
Riverside Conference Room**

**Meeting Minutes for:**

April 6, 2010

A meeting of the Veterans Memorial Board of the City of Peoria, Arizona was convened at 8866-A Thunderbird Road in open and public session in the Riverside Conference Room at 5:26 p.m.

**Members present:** Anthony Irby, Ken Lambert, Larry Lichtenburg, and Chuck Strange

**Members absent:** Tisha Webber

**Municipal officials present:** Kirk Haines (Parks Manager) and Cree Thul (Customer Service Rep II)

**Audience:** None

**Notes:** The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

### **CONSENT AGENDA**

All items listed with a "C" are considered to be routine by the Veterans Memorial Board and may be enacted by one motion.

**1C) Discussion and possible action to approve/excuse member absence from the Tuesday, March 9, 2010 meeting.**

No absence members

**2C) Discussion and possible action to approve the minutes of Tuesday, March 9, 2010.**

A motion was made by CHUCK STRANGE to approve consent agenda item 2C. The motion was seconded by LARRY LICHTENBERG. The motion carried unanimously.

**3C) Discussion and possible action to review and approve applications received requesting to sponsor wartime event(s) on the Veterans Memorial Wall.**

No new applications have been received. No action was taken.

## **REGULAR AGENDA**

### NEW BUSINESS:

#### **4R) Discussion and possible action regarding the Peoria Veterans Day 5K Run and Family Fun Walk for 2010.**

A motion was made by LARRY LICHTENBERG to set the date of November 13, 2010 for the Peoria Veterans Day 5K Run and Family Walk. The motion was seconded by CHUCK STRANGE. The motion carried unanimously.

#### **5R) Discussion and possible action regarding a Spring/Summer Veteran's Recognition Event for 2011.**

Motion was made by KEN LAMBERT to have a table at the 4<sup>th</sup> of July event for the Veteran History Project. The motion was seconded by CHUCK STRANGE. The motion carried unanimously.

#### **6R) Discussion and possible action regarding the promoting of wall events and sponsorships.**

Discussion took place regarding the promotion of the wall events and sponsorships. Anthony will provide a list of Northwest Valley Veteran Organizations for the next meeting. No action was taken. This item will be carried over to the next meeting.

#### **7R) Discussion and possible action regarding Veterans wall design modification.**

Discussion took place regarding the Veterans wall design. No action was taken. This item will be carried over to the next meeting.

### CALL TO THE PUBLIC:

No public attended this meeting.

### REPORTS FROM STAFF:

None

### Report from Board:

None

### ADJOURNMENT:

There being no further business to come before the Board, LARRY LICHTENBERG made the motion to adjourn. The motion was seconded by CHUCK STRANGE. The motion carried unanimously and the Veterans Memorial Board meeting adjourned at 6:36 p.m.

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Anthony Irby, Chair

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Cree Thul

Customer Service Rep II, Community Services