



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

VETERANS MEMORIAL BOARD:

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

Staff Liaison
J.P. de la Montaigne
Kirk Haines

***Accommodations for
Individuals with Disabilities.***

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Room 150, Peoria, Arizona
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reasonable accommodations will
be made available within the time
constraints of the request.*

**VETERANS MEMORIAL BOARD
REGULAR MEETING
NOTICE & AGENDA
Tuesday, May 12, 2009
5:00 P.M.**

**Rio Vista Recreation Center
Riverside Conference Room
8866-A Thunderbird Road, Peoria, AZ**

RESULTS

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 5:09 p.m.

ROLL CALL: Doris Gosney, Phil Hanson, Anthony Irby, and Larry Lichtenberg.

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS: None.

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 Phil Hanson and Larry Lichtenberg from the Tuesday, March 10, 2009 meeting. Doris Gosney made the motion to approve Phil Hanson and Larry Lichtenberg from the 03/10/09 meeting. Anthony Irby seconded the motion. The Board approved the motion.

2C MINUTES:

Discussion and possible action to approve the minutes of Tuesday, March 10, 2009. Phil Hanson made the motion to approve the minutes, as written. Larry Lichtenberg seconded the motion. The Board approved the motion.

3C 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 taken at this time.**

REGULAR AGENDA

UNFINISHED BUSINESS:

4R 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. **No action taken at this time.**

5R 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 – **Approved**
The Fall of Atlanta – **Approved**
Appomattox – **Approved**

Gulf War

Desert Shield

Korean War

Defense of Pusan Perimeter

Spanish-American War

Manila Bay

World War I

Belleau Wood
Saint-Mihiel
Meuse-Argonne Offensive

World War II

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

Carryover topic.

NEW BUSINESS:

6R VETERANS MEMORIAL WALL ARCHITECTURAL DESIGN SERVICES

Discussion and possible action regarding future architectural design services for the back side of the Veterans Memorial Wall. **John Kane (Architekton) presented four (4) design options to the Board. Phil Hanson made the motion to accept design option #3, "Stars and Stripes." Anthony Irby seconded the motion. The Board approved the motion.**

7R VETERANS DAY FUN RUN EVENT (2009)

Discussion and possible action regarding the coordination of the Veterans Day Fun Run Event planned for Saturday, November 7, 2009. It was suggested to invite staff from the Community Services Department, Recreation Division and Communications and Public Affairs, Special Events Division to the next board meeting, in an effort to better coordinate event setup and pedestrian traffic for the [2009] event. Carryover topic.

8R VETERANS MEMORIAL BOARD PLANNED EVENT(S) FOR 2010

Discussion and possible action to identify, calendar, and plan Veterans Memorial Board-organized events for spring 2010, which includes the coordination and implementation of the Library of Congress Veterans History Project. Anthony Irby discussed the Library of Congress, Veterans History Project with the Board; and, the possibility of implementing this project into future Veterans Memorial Board-organized events for 2010. More research is needed before moving forward with this project. Carryover topic.

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: Phil Hanson announced that Sunland Memorial Cemetery (Del Webb) will hold a Memorial Day service on Friday, May 29th at 9:00 a.m. Anthony Irby announced that, the first annual Homeless Veterans Job Fair is scheduled for next week; as well as, a group shelter for homeless veteran women officially opened.

ADJOURNMENT

Meeting adjourned at 6:33 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.