



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

**VETERANS MEMORIAL BOARD  
REGULAR MEETING  
NOTICE & AGENDA  
Tuesday, June 9, 2009  
5:00 P.M.**

**Development & Community Services Building  
Outlook Conference Room  
9875 N. 87<sup>th</sup> Ave. Peoria, AZ 85345**

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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.***

*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 Ken Lambert, Chuck Strange, and Reed Webber from the Tuesday, March 10, 2009 meeting.

**2C MINUTES:**

Discussion and possible action to approve the minutes of Tuesday, May 12, 2009.

**3C NEW SPONSORSHIP:**

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

## REGULAR AGENDA

### **UNFINISHED BUSINESS:**

#### **4R 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:

##### **Gulf War**

Desert Shield

##### **Korean War**

Defense of Pusan Perimeter

##### **Spanish-American War**

Manila Bay

##### **World War I**

Belleau Wood

Meuse-Argonne Offensive

Saint-Mihiel

##### **World War II**

Italian Campaign, The

Iwo Jima

Guadalcanal

Operation Torch

Midway

Victory in Europe (V-E) Day

#### **5R VETERANS MEMORIAL WALL ARCHITECTURAL DESIGN SERVICES**

Discussion and possible action regarding future architectural design services for the back (north) side of the Veterans Memorial Wall.

#### **6R 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.

#### **7R 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.

### **NEW BUSINESS:**

#### **8R VETERANS MEMORIAL WALL, FALLEN HEROES MEMORIAL**

Discussion and possible action regarding the name collection and criteria for adding West Valley Veterans identified as "Fallen Heroes" to the Veterans Memorial Wall.

Regular Veterans Memorial Board Meeting Agenda

Tuesday, June 9, 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:**

**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.