



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.***
*Alternative format materials,
sign language interpretation,
and assistive listening devices
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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.*

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

**Development & Community Services Building
Outlook Conference Room
9875 N. 85th Ave. Peoria, AZ 85345**

RESULTS

CONVENE: A meeting of the Veterans Memorial Board of the City of Peoria, Arizona was convened at Development & Community Services Building (9875 N. 85th Ave, Peoria, AZ 85345) in the open and public session in the Outlook Conference Room at 5:02 p.m.

ROLL CALL: Doris Gosney, Anthony Irby, Ken Lambert, Larry Lichtenberg, Chuck Strange, and Reed Webber

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 Ken Lambert, Chuck Strange, and Reed Webber from the Tuesday, May 12, 2009 meeting. Larry Lichtenberg made the motion to board member absences from the May 12, 2009 scheduled meeting. Anthony Irby seconded the motion. Board approved.

2C MINUTES:

Discussion and possible action to approve the minutes of Tuesday, May 12, 2009. Anthony Irby made the motion to approve the minutes from the May 12, 2009 board meeting. Reed Webber seconded the motion. Board approved.

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 new sponsorship received for Board consideration.**

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

Carryover topic

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. **The Board accepted the design concept presented and requested Architekton to research alternative design materials and estimated costs to be discussed at a later date.**

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. **Reed Webber made the motion to move forward with the Veterans Day Fun Run Event scheduled for Saturday, November 7th with collection of information and event coordination. Doris Gosney seconded the motion. The Board approved the motion.**

The Board requested Staff to provide an event outline at the next board meeting to help with event planning. Staff asked the Board to submit keynote speaker suggestions to Kris [Carr] who will follow up with formal correspondence, as necessary. Staff requested the Board provide contact information for [minimum] five (5) businesses as potential event sponsors, exhibitors, and/or volunteers to share at next meeting.

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. **Anthony Irby made the motion to continue discussion of the Veterans History Project at a later date. Larry Lichtenberg seconded the motion. Board approved.**

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. **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: **Staff received confirmation from neighboring municipalities regarding planned Veterans Day events that may create conflict for the Veterans Day Fun Run Event scheduled for Saturday, November 7th. City of Avondale is planning on having an event; no information available at this time. City of Glendale is planning an all-day Veterans Coalition Event. City of Surprise does not have anything planned; however an outside agency rented one of their facilities for a Veterans Day Concert.**

Reports from Committee: **None.**

ADJOURNMENT

Meeting adjourned at 6:59 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.