



**VETERANS MEMORIAL BOARD
MEETING NOTICE & AGENDA
July 10, 2007
Public Safety Administration Building
Cinnabar South Conference Room
8351 W. Cinnabar Avenue, Peoria, AZ
5:00 p.m.**

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

VETERANS MEMORIAL BOARD:

Anthony Foglio
James Foulk
Doris Gosney
Phil Hanson
Larry Lichtenberg
Thomas Schaefer
Reed Webber

Liaison Department Director
J. P. de la Montaigne

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:

MINUTES: Discussion and possible action to approve the regular meeting minutes of June 26, 2007.

UNFINISHED BUSINESS:

1. Discuss the budget for the informal September 11th Veteran Memorial ceremony.
2. Discuss and possible action to complete special plaque details and events listing.

NEW BUSINESS:

1. Discuss and possible action to establish a current events board.
2. Discuss and possible action to establish special plaque detail and events listing descriptions.
3. Discuss and possible action to approve sponsors for the Veteran Memorial Wall panels.

REPORT FROM STAFF:

1. Kirk Haines to report on details regarding construction details of Rio Vista Recreation Center and the Veterans Memorial.

REPORT FROM DEPARTMENT DIRECTOR:

REPORT FROM BOARD:

ADJOURNMENT:

Mary Jo Kief, City Clerk

Date Posted: July 5, 2007