



VETERANS MEMORIAL BOARD

Rio Vista Recreation Center Westbrook Conference Room

Meeting Minutes for:

October 6, 2009

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 5:03 p.m.

Members present: Doris Gosney, Phil Hanson, Anthony Irby, Ken Lambert, Larry Lichtenburg, Chuck Strange, and Reed Webber

Members absent:

Municipal officials present: Kirk Haines (Parks Manager), Sherine Zaya (Public Information Officer) 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 were enacted by one motion.

- 1C** Discussion and possible action to approve/excuse Phil Hanson from the Tuesday, September 1, 2009 meeting.
- 2C** Discussion and possible action to approve the minutes of Tuesday, September 1, 2009.
- 3C** Discussion and possible action to review and approve applications received requesting to sponsor wartime event(s) on the Veterans Memorial Wall.

A motion was made by REED WEBBER to approve the consent agenda. The motion was seconded by LARRY LICHTENBERG. The motion carried unanimously.

REGULAR AGENDA

UNFINISHED BUSINESS:

4R) Discussion and possible action regarding donations to Veterans Service Clubs and other charitable organizations

A motion was made by REED WEBBER to carry over this agenda item for discussion and possible action at the Tuesday, December 1, 2009 meeting. This motion was seconded by CHUCK STRANGE. The motion carried unanimously.

NEW BUSINESS:

5R) Discussion and possible action regarding the planning and coordination of the 2009 Peoria Veterans Day 5K Event to include such areas as sponsorship, programming of ceremony, pancake breakfast, etc.

No action taken, just discussion.

Discussion of guest speakers, entertainment and refreshments

CALL TO THE PUBLIC:

No public attended this meeting.

REPORTS FROM STAFF:

Kirk Haines requested a current member to invite past members: James Foulk and Thomas Schaefer to the Peoria Veteran's Day 5K event. Phil Hanson will handle.

Report from Board:

Phil Hanson: reported on the Northwest Valley Veterans Association's Veteran's Day event will take place on November 11, 2009 at 0900. It will be located at Sunland Memorial Cemetery.

Reed Webber: Thanked everyone for their hard work and support during his upcoming absence

ADJOURNMENT:

There being no further business to come before the Board, REED WEBBER made the motion to adjourn.

The motion was seconded by DORIS GOSNEY. The motion carried unanimously. The Veterans Memorial Board meeting adjourned at 6:24 p.m.

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Anthony Irby, Chair

Cree Thul

Customer Service Rep II, Community Services