



CITY OF PEORIA, ARIZONA VETERANS MEMORIAL BOARD

Rio Vista Recreation Center
Eastbrook Conference Room

MEETING MINUTES FOR: November 5, 2008

A meeting of the Veterans Memorial Board of the City of Peoria, Arizona was convened at 8866A West Thunderbird Road in open and public session in the Eastbrook Conference Room at 5:00 p.m.

Members present: James Foulk, Doris Gosney, Phil Hanson, Larry Lichtenberg, Chuck Strange, and Reed Webber

Members absent: Anthony Irby

Municipal officials present: Kirk Haines (Parks Manager) and Kristine Carr (Administrative Assistant)

Audience: Laura Etter (West Valley Friends Corridor)

1C) Disposition of Absence. Doris Gosney called for a vote by the Board to approve Phil Hanson's absence from the October 21, 2008 Veterans Memorial Board meeting. A show of hands was met with a unanimous response to approve Mr. Hanson's absence.

2C) Minutes. Chuck Strange made the motion to approve the October 21, 2008 minutes. Larry Lichtenberg seconded the motion. The Board approved the motion.

3C) New Sponsorship. No new sponsorship was received for Board review and/or consideration.

4R) Peoria Veterans Recognition ("Fun Run") Event. Kirk Haines provided an overview of the scheduled program, when planned events will occur, start and end times, and volunteer coordinated programs. Marc Brust and Matt Kalcevich (Community Services Department, Sports Program) discussed the race route, registration, and logistics. Laura Etter (West Valley Friends Corridor) discussed fundraising, sponsorship, and exhibitor booths. No action was taken by the Board.

Guest Speakers. None.

Reports from Staff. None.

Report from Department Director. None

Report from Board. The next Veterans Memorial Board meeting is scheduled for Tuesday, December 9, 2008.

Adjournment. There being no further business to come before the Board, Reed Webber made to motion to adjourn. A second motion was made by Larry Lichtenberg. The Veterans Memorial Wall Board meeting adjourned at 5:30 p.m.

Doris Gosney, Chairperson

Kristine Carr, Staff Assistant