



CITY OF PEORIA, ARIZONA VETERANS MEMORIAL BOARD

Rio Vista Recreation Center
Eastbrook Conference Room

MEETING MINUTES FOR: December 9, 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, Anthony Irby, and Chuck Strange

Members absent: Larry Lichtenberg and Reed Webber

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

Audience: John Kane and Delisha Martinez (Architekton)

1C) Disposition of Absence. In regards to Anthony Irby's absence from the November 5, 2008 board meeting, Phil Hanson made a motion to approve Mr. Irby's absence. Chuck Strange seconded the motion. The Board approved the motion.

2C) Minutes. In regards to approving the recorded minutes from the November 5, 2008 board meeting, Chuck Strange made the motion to approve the minutes, as written. Anthony Irby seconded the motion. The Board approved the motion.

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

4R) Veterans Memorial Wall Design and Future Development. John Kane and Delisha Martinez (Architekton) presented three (3) design options to the Veterans Memorial Board for discussion and review, as follows:

- Option 1 allows for design expansion by etching into the [existing] seated area;
- Option 2 allows for design expansion by making use of the area behind the Veterans Memorial Wall; and
- Option 3 allows for design expansion by adding a flag memorial.

Design options presented require additional research and consideration before making a final determination.

5R) Peoria Veterans Day 8K Run and Family Fun Walk. This agenda item was carried over to discuss at the next board meeting scheduled for January 14, 2009.

6R) Veterans Memorial Board Appointments. Board members were made aware that current Chair and Co-Chair appointments are set to expire in January. Kirk Haines provided a brief overview of Chair and Co-Chair responsibilities to interested board members. New appointments will be made at the next board meeting scheduled for January 14, 2009.

Guest Speakers. John Kane and Delisha Martinez (Architekton). See agenda item **4R) Veterans Memorial Wall Design and Future Development** for details.

Reports from Staff. Board membership for James Foulk and Doris Gosney are set to expire in December [2008]. Doris Gosney initiated the renewal process through the City Clerk's office; and, James Foulk elected to terminate his board membership. Kirk Haines thanked James Foulk for his participation and dedication, serving the Veterans Memorial Board since its founding.

Report from Department Director. Anthony Irby made special recognition to the Pearl Harbor Day observance that had occurred on Sunday, December 7, 2008; which led to Board discussion regarding this historical event.

Report from Board. The next Veterans Memorial Board meeting is scheduled for Wednesday, January 14, 2009.

Adjournment. There being no further business to come before the Board, Phil Hanson made to motion to adjourn. A second motion was made by Chuck Strange. The Veterans Memorial Wall Board meeting adjourned at 6:27 p.m.

Doris Gosney, [Acting] Chairperson

Kristine Carr, Staff Assistant