



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

VETERANS MEMORIAL BOARD MEETING NOTICE & AGENDA

Tuesday, December 9, 2008

5:00 P.M.

Rio Vista Recreation Center
Eastbrook Conference Room
8866A W. Thunderbird Road, Peoria, AZ

RESULTS

VETERANS MEMORIAL BOARD:

James Foulk
Doris Gosney
Phil Hanson
Anthony Irby
Larry Lichtenberg
Chuck Strange
Reed Webber

Liaison Department Director
J.P. de la Montaigne

Liaison Department Manager
Kirk Haines

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

ROLL CALL: James Foulk, Doris Gosney, Phil Hanson, Anthony Irby, and Chuck Strange were present.

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

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 item to approve/excuse board member absence of Anthony Irby from the November 5, 2008 meeting. **Approved.**

2C MINUTES:

Discussion and possible action item to approve the regular minutes from November 5, 2008 meeting. **Approved.**

3C NEW SPONSORSHIP:

Discussion and possible action item to review and approve new sponsorship for Veterans Memorial Wall. **No action.**

REGULAR AGENDA

4R VETERANS MEMORIAL WALL DESIGN AND FUTURE DEVELOPMENT

Discussion and possible action regarding architectural services for the Veterans Memorial Wall, as provided for by Architekton. **Approved.**

5R PEORIA VETERANS DAY 8K RUN AND FAMILY FUN WALK

Discussion regarding the Peoria Veterans Day 8K Run and Family Fun Walk event that took place on November 8, 2008 at the Rio Vista Recreation Center. **Carryover topic.**

6R VETERANS MEMORIAL BOARD APPOINTMENTS

Discussion regarding Veterans Memorial Board chair and co-chair positions to be determined in 2009. **Board members discussed chair and co-chair vacancies to occur in January 2009, and asked questions regarding responsibilities.**

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: Board membership for James Foulk and Doris Goney are scheduled to expire this month. Doris Gosney will begin the renewal process through the City Clerk's office. James Foulk elected to terminate his board membership. Kirk Haines thanked James Foulk for his participation and dedication as an active member of the Veterans Memorial Board.

Reports from Committee: 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.

The next Veterans Memorial Board meeting is scheduled for 01/13/09.

ADJOURNMENT

Meeting adjourned at 6:27 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.

Mary Jo Kief, City Clerk

Date Posted: _____