



**City of Milpitas
Veterans Commission
Meeting Minutes
Wednesday, July 13, 2016
5:30 p.m.**

**Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
Milpitas, CA 95035**

- I. **CALL TO ORDER:** Chair Arbaugh called the meeting to order at 5:30 p.m.

- II. **FLAG SALUTE:** Chair Arbaugh led the Pledge of Allegiance.

- III. **ROLL CALL**
Present: Liliana Ramos, Dana Arbaugh, Denny Weisgerber, William (Bill) Devereux, Arthur Ebright, Andre Ramones, Ed Ackerman, Allen Thomas, John Schmidt

Excused Absence: William (Bill) Devereux

Late Attendance: None

Unexcused Absence: None

- IV. **SEATING OF ALTERNATES:** Alternate Commissioner William Devereux was seated.

- V. **APPROVAL OF AGENDA: JULY 13, 2016**
M/S: Ramos / Weisgerber AYES: All

- VI. **APPROVAL OF MINUTES: JUNE 1, 2016**
M/S: Weisgerber / Ramos AYES: All

- VII. **PUBLIC FORUM**
None

- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
Staff Liaison Dale Flunoy shared events sponsored by the City's Recreation Services such as the summer concert series and movie nights.

- IX. **OLD BUSINESS**
 1. **Milpitas Veterans Car Show (2016)**
Staff Liaison Flunoy requested Commissioner Ramos to follow up with the graphic artist to touch base with City staff so that staff could finish the marketing and graphic-related work on the car show logo.

Chair Arbaugh reported that Milpitas Honda pledged \$500, Commonwealth Credit Union pledged \$500 and requested for a table at the event, and that follow-ups with Safeway were

underway to collect the \$100 donation.

Chair Arbaugh also shared with the Commission that the Milpitas Historical Society expressed interest in being a car show sponsor. In return, the Historical Society would like to place its wooden jail in the car show grounds and sell souvenirs such as t-shirts and magnets. The Historical Society mentioned that their donation would be contingent on how much accommodation it would get in the car show in terms of setting up the wooden jail or selling items. Staff Liaison Flunoy replied that the Historical Society could share information, but believed that the Historical Society might be required to apply for a business license so that they could sell merchandise. Chair Arbaugh stated that he would share the information with Mark Tiernan from the Historical Society.

Commissioner Ackerman proposed to have a police car propped beside the Historical Society's wooden jail. Commissioner Thomas was assigned to follow up with the Milpitas Police Officer's Association (POA).

Chair Arbaugh requested Staff Liaison Flunoy to follow up so that the Commission could obtain a list of Milpitas businesses who would wish to be a sponsor.

Discussions and consensus were made to formalize assignments for the event. This matter would be agendized as a discussion item for the next meeting.

X. NEW BUSINESS

1. **Veterans of the Year Nomination**

Staff Liaison Flunoy reported that staff was able to obtain the address list for mailings, per previous request from the Commission. Staff now has a master list containing approximately 125 to 150 veterans.

Motion was made to continue discussions regarding this matter at the next Commission meeting.

M/S: Ebright / Weisgerber AYES: All

2. **Veterans Lunch**

Discussion and consensus was made regarding logistics and date for the event.

- **Motion** was made for the Commission to hold the Veterans Lunch on November 12, 2016.

M/S: Ackerman / Ebright AYES: All

- **Motion** was made to form a subcommittee to work with staff in planning for the event. Planning would include but not be limited to setting the time of the event, securing the venue, invitations, decorations, food, securing quotations, and budget. The subcommittee was further instructed to report back to the Commission during the next meeting.

M/S: Arbaugh / Ackerman AYES: All

Chair Arbaugh, Commissioners Ramos and Ebright volunteered to be subcommittee members.

3. **Veterans Commission Webpage**

Chair Arbaugh led the discussion and asked for a volunteer to work with staff in ensuring that the Commission website was kept current. Commissioner Thomas volunteered to the task.

XI. LIAISON REPORTS

1. City Council Report

None

2. Staff Report

None

Commissioner Weisgerber reported that he was selected as the Veteran of the Year for the 25th Assembly District. The Commission and staff congratulated Commissioner Weisgerber.

XII. FUTURE AGENDA ITEMS

- Memorial Day Ceremony 2017
- Veterans Day Ceremony 2016
- Veterans Outreach
- Veterans Museum

XIII. NEXT MEETING –Wednesday, August 3, 2016, at 5:30 p.m.

M/S: Weisgerber / Arbaugh

AYES: All

XIV. ADJOURNMENT – Chair Arbaugh adjourned the meeting at 6:20 p.m.

*Draft Minutes above respectfully submitted by
Pam Caronongan, Milpitas Deputy City Clerk*