



**City of Milpitas**  
**Unapproved Veterans Commission Meeting Minutes**  
**Wednesday, February 6, 2012**  
**5:30 p.m.**

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

**I. CALL TO ORDER: 5:30 P.M.**

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

**III. ROLL CALL**

**Present:** Denny Weisgerber, Juan Samano, Dana Arbaugh, Arthur Ebright, David Grundstrom, Bruce Choy, Liliana Ramos, and Ferdinand Luis, Jr.

**Absent:** Mel Hinshaw (excused)

**IV. SEATING OF ALTERNATES:** Liliana Ramos was seated.

**V. APPROVAL OF AGENDA**

Commissioner Grundstrom moved, and Commissioner Ramos seconded the motion to approve the Agenda. The motion carried unanimously.

**VI. APPROVAL OF MINUTES – Minutes of December 5, 2012**

Commissioner Ramos moved, and Commissioner Samano seconded the motion to approve the minutes as submitted. The motion carried unanimously.

**VII. PUBLIC FORUM: None**

**VIII. NEW BUSINESS**

1. Election of Officers

Chair Weisgerber asked for nominations for Chair to serve for a term of one year. Commissioner Ramos moved, and Commissioner Arbaugh seconded the motion to nominate Denny Weisgerber for Chair. There were no other nominations. The motion passed unanimously.

Chair Weisgerber asked for nominations for Vice Chair to serve for a term of one year. Commissioner Samano moved, and Commissioner Ebright seconded the motion to nominate Dana Arbaugh as Vice Chair. There were no other nominations. The motion passed unanimously.

Staff Liaison Lorentzen announced Denny Weisgerber as Chair and Dana Arbaugh as Vice Chair, both for one year terms which will expire in February 2014.

2. City Hall Veteran Display

Chair Weisgerber stated the Milpitas Historical Society will be coordinating the Veteran display in the glass cabinet at City Hall. All branches of the military will be honored in this display for the months of May and June 2013.

Harriet McGuire, representing the Historical Society, said the group would like to expand the display this year and requested the assistance of the Veterans Commission. She asked the commissioners to reach out to local veterans who would be interested in displaying their military items in the case as well as volunteering to assist in setting up the display in April. She stated the items should be submitted to Renee Lorentzen at the Community Center by April 12, 2013.

Discussion followed about how the items should be presented including name, rank, and branch of service. There was also discussion about advertising in the local newspaper and needing volunteers to assist in setting up the display.

Commissioner Arbaugh moved, and Commissioner Ebright seconded the motion to participate in the City Hall Veterans display. The motion passed unanimously.

**IX. OLD BUSINESS**

1. Continued Discussion on Potential Car Show in Milpitas in October 2013

Chair Weisgerber and the subcommittee updated the Commission on the event. Discussion followed about potential sites, including the community center, number of spaces for cars and vendors, use of the lawn area, entertainment, and creating subcommittees for administration and logistics; sponsorships, marketing, and prizes; and food and entertainment. Commissioner Ebright distributed a brochure from a previous car show and the Commission reviewed it for ideas and suggestions for this event.

Commissioner Arbaugh moved and Commissioner Grundstrom seconded the motion to set Saturday, October 19, 2013, as the date of the event; the time of the event to be determined after discussion with Mike Carr; the civic center (community center) parking lot as the location for the event; and to form the following subcommittees: 1) Administration and Logistics: Commissioners Weisgerber and Ebright; 2) Sponsorships, Marketing and Prizes: Commissioners Samano and Ramos; and 3) Food and Entertainment: Commissioners Luis and Arbaugh. The motion passed unanimously.

**X. COMMISSIONER ACCOUNCEMENTS**

Commissioner Arbaugh announced the Milpitas Library and the Veterans Commission will be co-sponsoring an author event (Brian Castner) at the Milpitas Library Wednesday, February 27<sup>th</sup> at 7:30 p.m. He suggested the commissioners read the book "The Long Walk" by Brian Castner and attend the event.

Commissioner Ramos announced the Blue Star Moms have two upcoming events March 9<sup>th</sup> and April 20<sup>th</sup> and the Four Chaplains Memorial Service will be February 9<sup>th</sup> at St. Francis. She also informed the commissioners she had flyers available detailing these events.

**XI. FUTURE AGENDA ITEMS**

- Car Show
- Work Plan for 2013
- Veterans Display

**XII. LIAISON REPORTS**

1. City Council – Councilmember Giordano briefly discussed the firefighters issue, the upcoming budget hearings, and felt the City is in good shape financially compared to other cities in the State.
2. Staff Report – Staff liaison Lorentzen announced there would be a Tribute Celebration for former Mayor Ben Gross who passed away last year on Saturday, February 23, 2013, at 12:00 p.m. at the Senior Center community room. She also announced the Commissioners Luncheon will be held Saturday, April 13, 2013, at the Milpitas Community Center auditorium.

**XIII. NEXT MEETING:** Wednesday, April 3, 2013

**XIV. ADJOURNMENT - 6:20 p.m.**