



**City of Milpitas  
Approved Veterans Commission  
Meeting Minutes  
Wednesday, October 1, 2014  
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, Dana Arbaugh, Arthur Ebright, David Grundstrom, Liliana Ramos, Allen Thomas, and Andre Ramones

**Absent:** Juan Samano (E), Bruce Choy (E)

**IV. SEATING OF ALTERNATES:** Allen Thomas and Andre Ramones were seated as voting members.

**V. APPROVAL OF AGENDA**

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

**VI. APPROVAL OF MINUTES** – Minutes of September 17, 2014

Staff Liaison Valdez had a change to the minutes stating Bruce Choy was present. Commissioner Grundstrom moved, and Commissioner Ramos seconded the motion to approve the minutes as amended adding Bruce Choy as present. The motion carried unanimously.

**VII. PUBLIC FORUM:** None

**VIII. NEW BUSINESS**

**1. Veterans Day Ceremony – November 11, 2014 – Chair Weisgerber**

Staff Liaison Valdez discussed the preparations for the Veterans Day Ceremony event. She stated the ceremony is Tuesday, November 11<sup>th</sup> at 9:00 a.m. and Recreation staff will be sending invitations to the commissioners within the next couple of weeks. She informed the commissioners that Harriet McGuire, from the Historical Society, contacted her about a Veterans Day exhibit in the lobby at City Hall. It was the consensus of the Commission to assist Harriet McGuire with gathering memorabilia for the display case. Staff Liaison Valdez said she would contact Harriet McGuire and commissioners with all the details for arranging the display case prior to November.

**IX. OLD BUSINESS**

**1. Car Show – Continue Discussion on Car Show in Milpitas – Chair Weisgerber**

Staff Liaison Valdez reviewed the Car Show breakdown with commissioners. She said currently there were 42 vehicles registered, dog tags were ordered, car show t-shirts would be ordered within a week, and H.R. staff would be assembling the goodie bags on October 15<sup>th</sup> at 1:00 p.m. Staff Liaison Valdez asked the commission for authorization to purchase additional items for the raffle prizes and requested \$300 to supplement these prizes.

Vice Chair Arbaugh moved, and Commissioner Grundstrom seconded a motion to allocate \$300 to supplement the raffle prizes. The motion carried unanimously.

Chair Weisgerber asked for an update on the volunteers. Commissioner Ramos said she had approximately 12 volunteers. Staff Liaison Valdez stated there were approximately 50 volunteers including volunteers from the Milpitas Volunteer Program, Human Resources and Recreation personnel, police and fire cadets, and ROTC. She added staff has booked and paid the DJ, staff Dale Flunoy was finalizing the food trucks, and Shapell authorized use of its parking lot for the event. She stated a recap meeting is scheduled for October 15<sup>th</sup> at 3:00 p.m. with Fire, Police, and Public Works staff to review logistics and commissioners are welcome to attend. Staff Liaison Valdez stated she would provide the car show schedule at the next meeting.

**2. Veteran of the Year Nomination Form – Staff Liaison Carmen Valdez**

Staff Liaison Valdez confirmed Friday, October 3<sup>rd</sup> as the deadline for submitting nomination forms. Vice Chair Arbaugh suggested the winner of the previous year be included on the selection board to vote for Veteran of the Year.

Vice Chair Arbaugh moved, and Commissioner Ebright seconded the motion to invite the previous Veteran of the Year recipient to participate in the voting if they so desire. The motion carried unanimously.

**X. COMMISSIONER ANNOUNCEMENTS: None**

**XI. FUTURE AGENDA ITEMS: Continue discussion on the car show and announce Veteran of the Year recipient.**

**XII. LIAISON REPORTS**

- A. City Council – None.
- B. Staff Report – None.

**XIII. NEXT MEETING – special meeting on Wednesday, October 15, 2014, at 5:30 p.m.**

**XIV. ADJOURNMENT – Chair Weisgerber adjourned the meeting at 5:55 p.m.**