



**City of Milpitas  
Approved Veterans Commission  
Meeting Minutes  
Wednesday, October 15, 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, Bruce Choy, Arthur Ebright, David Grundstrom, Liliana Ramos, Allen Thomas, and Andre Ramones

**Absent:** Juan Samano (E)

**IV. SEATING OF ALTERNATES:** Allen Thomas was seated as a voting member.

**V. APPROVAL OF AGENDA**

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

**VI. APPROVAL OF MINUTES** – Minutes of October 1, 2014

Vice Chair Arbaugh moved, and Commissioner Allen seconded the motion to approve the minutes as submitted. The motion carried unanimously.

**VII. PUBLIC FORUM:** Rick Martinez, Evans Rd., Milpitas, said he brought some apple persimmons for everyone.

**VIII. NEW BUSINESS**

**1. Historical Society Display**

Chair Weisgerber explained since City Hall will be locked on Veterans Day and the community center will be open for the ceremony, he suggested the display be set up in the Phantom Art Gallery located at the Community Center. He said after the ceremony people could be guided to the refreshments and Veterans display area. Staff Liaison Valdez asked commissioners to drop off their items by October 31<sup>st</sup> to either herself at City Hall or Renee Lorentzen at the Community Center.

**IX. OLD BUSINESS**

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

Staff Liaison Valdez reviewed the car show program; schedule and assignments for car show day; raffle prizes; the layout of the community center. She added currently there were 70 car registrants. Staff Liaison Valdez stated the restrooms will be open in the senior center and community center; volunteer refreshments will be located in the community center; and the Boy Scouts will be selling hot dogs, chips, cookies, and drinks. The proceeds will go to the Boy Scouts which will assist in the purchase of a new trailer which was stolen a couple months ago. Commissioner Ramos asked when volunteers should arrive and Staff Liaison Valdez confirmed 6:00 a.m. as the arrival time for volunteers. Ed Ackerman donated two collectible cars to the Commission and suggested holding an auction for these cars instead of a raffle. It was decided by the Commission to hold a silent auction for the items Ed Ackerman donated to the Commission.

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

Chair Weisgerber announced there were four nominees and Arthur Ebright was chosen as Veteran of the Year. Chair Weisgerber added that Bruce Choy was runner-up, and the other nominees were Rick Martinez and Jean Andona. Staff Liaison Valdez stated the presentation of Veteran of the Year will be at the Veterans Day ceremony.

**3. Veterans Day Ceremony**

Chair Weisgerber stated the ceremony is scheduled Tuesday, November 11<sup>th</sup> at 9:00 a.m. in the Veterans Plaza. Staff Liaison Valdez reminded commissioners that a Veterans table would be set up at the ceremony and requested commissioners to drop off their items to her at City Hall or on the day of the event. She added the remaining car show t-shirts and dogs tags would also be sold at the table.

**X. COMMISSIONER ANNOUNCEMENTS: None**

**XI. FUTURE AGENDA ITEMS:** Chair Weisgerber suggested the Commission discuss moving the date of the car show next year from the middle of October to the middle of September because of weather concerns. Staff Liaison Valdez responded she would include this question in the car show attendee's survey. Staff Liaison Valdez also stated at the next Veterans Commission meeting in December, the Commission would recap the car show event, discuss information gathered from the car show surveys, and determine which organization would be the recipient of the car show proceeds.

**XII. LIAISON REPORTS**

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

**XIII. NEXT MEETING – Wednesday, December 3, 2014, at 5:30 p.m.**

**XIV. ADJOURNMENT – Chair Weisgerber adjourned the meeting at 5:58 p.m.**