



**City of Milpitas
Veterans Commission
Draft Meeting Minutes
Wednesday, October 7, 2015
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, Liliana Ramos, Arthur Ebright, Andre Ramones, Ed Ackerman
Excused Absence: Allen Thomas
Unexcused Absence: None
- IV. SEATING OF ALTERNATES: Ed Ackerman**
- V. APPROVAL OF AGENDA: OCTOBER 7, 2015**
M/S: Ramos / Ramones
AYES: 6 NAYS: 0
- VI. APPROVAL OF MINUTES: AUGUST 5, 2015**
M/S: Ramos / Ackerman
AYES: 6 NAYS: 0
- VII. PUBLIC FORUM**
None
- VIII. ANNOUNCEMENTS/COORESPONDENCE**
Veterans Day Event and Phantom Art Gallery Veterans Display
Staff Liaison Dale Flunoy informed the Commission that staff is preparing for the Veterans Day ceremony. He asked if any of the commissioners would be interested in having items displayed at the Phantom Art Gallery for the one-day event. The Commission expressed interest in sharing memorabilia for display, and will coordinate with staff.

In addition, Staff Liaison Flunoy said that there would be two possible unveilings for the Veterans Day ceremony—the Blue Star Memorial plaque, if it arrives in time for the event, and the rededication of the amphitheater to Bob McGuire with an updated plaque.
- IX. OLD BUSINESS**
1. 3rd Annual Car Show – Chair Wesigerber

Chair Weisgerber led the discussion on the 3rd Annual Car Show and received feedback from the Commissioners. Discussions were made regarding pledges and actual in-kind donations made by various organizations, outreach done to generate potential sponsors / vendors and volunteers, the pending dog tag order, goody bags, raffle prizes, give-away t-shirts, vendor and table set-up, registered cars, job assignments for the day of the event, logistics, and other related items.

Motion to approve purchase of gift cards as raffle prizes for the Car Show, with the total expense amount not to exceed \$300.00

M/S: Arbaugh / Ramos

Ayes: All

NEW BUSINESS

1. List of Possible Park and Facility Names

Staff Liaison Flunoy provided the Commission a list of guidelines to help them brainstorm on candidate names. After discussion, consensus was made to place this item back on next meeting's agenda for discussion, which would give the Commissioners time to come up with a list of names.

Motion to place this item back on the agenda for the next Commission meeting on December 2, 2015.

M/S: Ramos / Ramones

Ayes: All

Discussion was also made regarding the nominations for the 2015 Milpitas Veteran of the Year. Follow-up will be made between staff and Chair Weisgerber if there would be a Commission special meeting in November 4 2015 to specifically discuss this item.

XII. LIAISON REPORT

1. **City Council:** None. Councilmember Giordano absent.
2. **Staff Reports:** None.

X. FUTURE AGENDA ITEMS

- Debriefing regarding 3rd Annual Veterans Car Show
- Memorial Day Program 2016
- Veterans Day Program 2016
- Flag Challenge
- List of Possible Park and Facility Names

XIII. NEXT MEETING – Wednesday, December 2, 2015, at 5:30 p.m.

XIV. ADJOURNMENT – Chair Weisgerber adjourned the meeting at 6:05 p.m.

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