



**City of Milpitas
Veterans Commission
Approved Meeting Minutes
Special Meeting
Wednesday, October 28, 2015
5:30 p.m.**

**Milpitas Community Center
475 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, Ed Ackerman, Arthur Ebright, Andre Ramones, Allen Thomas, Liliana Ramos, Dana Arbaugh

Excused Absence: None
Unexcused Absence: None
- IV. **SEATING OF ALTERNATES:** Ed Ackerman
- V. **APPROVAL OF AGENDA: OCTOBER 28, 2015**
M/S: Arbaugh/Ebright
AYES: 7 NAYS: 0
- VI. **APPROVAL OF MINUTES:** N/A
- VII. **PUBLIC FORUM**
None
- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
Recreation Supervisor Dale Flunoy told the Veterans Commission that the Veteran of the Year is Dana Arbaugh. He also reminded the Veterans Commission of the upcoming Veterans Day Ceremony to be held on Wednesday, November 11, 2015 beginning at 9:00 AM and that they had committed to do a display in the Phantom Art Gallery at the Milpitas Community Center.
- IX. **OLD BUSINESS**
 1. **Veterans Car Show**
The Veterans Commission hosted its annual Car Show on Saturday, October 17, 2015. Proceeds from the show will be donated to local veteran charity organizations. Staff is asking the Commissioners to provide their feedback for this year's event.

After some discussion and staffs, input a motion was made to accept the decisions on the Veterans Annual Car and the budget for the event. Chair Weisgerber asked to have a final budget emailed to all commissioners. Also to agendize this item for the December meeting so the Commission can decide whom they want to donate money to help veterans.

M/S: Arbaugh/Thomas

Ayes: All

NEW BUSINESS

1. List of Possible Park and Facility Names

The City of Milpitas has a number of new City parks, indoor and outdoor facilities included in current and future developments. This influx has resulted in the need to establish a list of approved park, facility and street names. When considering persons to add to the list, the following can be considered:

1. Names of historic groups or individuals
2. Veterans
3. Lifelong Community Leaders
4. Influential Citizens in the formation of Milpitas
5. Founders of Community Organizations
6. Outstanding Elected Officials
7. Groundbreaking “Firsts” of Milpitas

A motion was made to accept the names that were given and forward to the Facilities and Park naming Subcommittee.

M/S: Arbaugh/Ebright

Ayes: All

XII. LIAISON REPORT

1. City Council - None

2. Staff Reports - None

X. FUTURE AGENDA ITEMS

- Flag Challenge
- Memorial Day Program 2016
- Veterans Day Program 2016

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

XIV. ADJOURNMENT – Chair Weisgerber adjourned the meeting at 6:14 p.m.