



**City of Milpitas
Veterans Commission
Meeting Minutes
Wednesday, February 8, 2017
5:30 p.m.**

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

- I. **CALL TO ORDER:** Vice Chair Ebright called the meeting to order at 5:30 p.m.
- II. **FLAG SALUTE:** Vice Chair Ebright led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Ed Ackerman, Dana Arbaugh, William (Bill) Devereux, Arthur Ebright, Ricardo Martinez, Andre Ramones, Liliana Ramos, John Schmidt, Denny Weisgerber

Excused Absence: None

Unexcused Absence: None
- IV. **SEATING OF ALTERNATES:** None
- V. **APPROVAL OF AGENDA: FEBRUARY 8, 2017**
M/S: Weisgerber/Ramos AYES: All
- VI. **APPROAVL OF MINUTES: December 7, 2016**
M/S: Weisgerber/Ramos AYES: All
- VII. **PUBLIC FORUM**
None
- VIII. **ANNOUNCEMENTS/COORESPONDENCE**
Recreation and Community Services Director Renee Lorentzen announced to the Veterans Commission to hold the date of April 29, 2017 for their Annual Commissioners' Recognition Lunch. This year's theme will be Mardi Gras.
- IX. **NEW BUSINESS**
 1. **Election of Officers**

Motion to elect Commissioner Ebright to the position of Chair
M/S: Arbaugh/Ackerman AYES: All

Motion to elect Commissioner Weisgerber to the position of Vice-Chair
M/S: Ackerman/Arbaugh AYES: All
 2. **Discuss Work Plan**

The Commission read through and edited the existing Work plan to help create the 2017 Work

Plan.

Motion made to accept the 2017 Work Plan and present to City Council for final approval.
M/S: Weisgerber/Arbaugh AYES: All

3. Memorial Day Ceremony 2017

The Commission suggested the following items be added to the Memorial Day Ceremony: Veteran Keynote Speaker, Bell Ringing/Reading of Veteran Names, Veteran assist of wreath laying, Echo Taps. Staff will work with a Subcommittee of the Commission on adding these elements. The Subcommittee will be Commissioners Ackerman, Deveraux and Weisgerber.

Motion was made to accept the additions to the Memorial Day Ceremony and have a sub-committee work with staff to accomplish the additions to the ceremony.
M/S: Weisgerber/Ackerman AYES: All

X. OLD BUSINESS

1. Milpitas Veterans Car Show 2017

The Commission reviewed the event timeline of tasks and requested staff to update the sponsorship paperwork and event flyer send to all Commissioners' so they can move forward with the planning of the Annual Car Show 2017.

XI. LIAISON REPORTS

City Council Report

None

Staff Report

None

XII. FUTURE AGENDA ITEMS

- Memorial Day Ceremony 2017 (May 29th)
- Veterans Outreach (continuous)
- Veterans Service Office Presentation (April 5th)
- Veterans Recognition Lunch 2017 (April 5th)

XIII. NEXT MEETING – Wednesday, April 5, 2017, at 5:30 p.m.

XIV. ADJOURNMENT – Vice-Chair Ebright adjourned the meeting at 6:36 p.m.