

**MILITARY & VETERAN'S AFFAIRS COMMISSION
REGULAR MEETING MINUTES
JANUARY 10, 2023**

1. CALL TO ORDER/ROLL CALL

Chair Dalpe called the meeting to order on Tuesday, December 13, 2022, at 5:00 p.m.

Members in Attendance:

Chair Robert Dalpe

Vice-Chair Cassandra Facciponti

Commissioner Nancy Dunn

Commissioner Carol Farabee

Commissioner Shane Levinson

Commissioner Michael Simon

Commissioner David Waltzer

Members Absent:

None

Staff Members Present:

Andy Bass, Deputy City Manager

Thomas Allan, Assistant City Attorney

Sandy Popovich, Recording Secretary

Others Present

None

2. ACTION AGENDA

- a. **Approval of the Minutes of the Military and Veterans Affairs Commission Regular Meeting of December 13 , 2022**

Chair Dalpe requested a motion for approval of the minutes for the December 13, 2022, Military and Veterans Affairs Commission meeting. **Commissioner Levinson** made the motion to approve the minutes of the December 13, 2022, minutes. **Vice-Chair Facciponti** seconded the motion.

The minutes were approved 7-0 by **all Commission** members present.

- b. Election of Chair for the Military and Veterans Affairs Commission.
Commissioner Levinson made a motion to re-elect Bob Dalpe as Commission Chair. **Vice-Chair Facciponti** seconded the motion.

The motion was approved 7-0 by all **Commission** members present.

- c. Election of Vice-Chair for the Military and Veterans Affairs Commission.

Chair Dalpe made a motion to re-elect Cassandra Facciponti as Commission Vice-Chair. **Commissioner Waltzer** seconded the motion.

The motion was approved 7-0 by all **Commission** members present.

3. DISCUSSION

a. Planning and Discussion on the Service Recognition Event

Mr. Andy Bass updated the Commission on available dates at the Center for the Arts. The dates available for an evening event were May 24, May 31 and June 1. This overlaps with graduation ceremonies so these may not be the best dates. Discussion ensued.

Commissioner Farabee asked how many students the venue needed to accommodate. **Chair Dalpe** responded that we don't know until we speak with the school board. Discussion ensued.

4. MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Farabee asked about a financial report for the Commission. Mr. Bass said that he would bring a summary at the next meeting and it would be included in the agenda moving forward.

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

- a. None

6. CALENDAR ITEMS

- a. The next meeting will be **Monday, February 13**, at 5:00 p.m.

7. ADJOURNMENT

With no further items, **Chair Dalpe** adjourned the meeting at 5:18 p.m.

Robert Dalpe, Chairman

Sandy Popovich, Recording Secretary