

Military and Veterans Affairs Commission Regular Meeting

November 12, 2024 | 5 p.m.

Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Commission Members

Chair Carol Farabee
Vice Chair Michael Simon
Commissioner Robert Dalpe
Commissioner Jacob Dort
Commissioner Nancy Dunn
Commissioner Shane Levinson
Commissioner LaShay Marks

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Military and Veterans Affairs Commission and to the general public that the Military and Veterans Affairs Commission will hold a REGULAR MEETING open to the public on Tuesday, November 12, 2024, at 5:00 p.m., at City Council Chambers Conference Room, 88 E. Chicago Street, Chandler, AZ. One or more Commissioners may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Military and Veterans Affairs Commission

Regular Meeting Agenda - November 12, 2024

Call to Order/Roll Call

Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. **October 8 Military and Veterans Affairs Commission Meeting Minutes**
Move Military and Veterans Affairs Commission approve the meeting minutes of the October 8 regular meeting.
2. **October 21 Military and Veterans Affairs Commission Meeting Minutes**
Move Military and Veterans Affairs Commission approve the meeting minutes of the October 21 special meeting.
3. Final approval of Veteran Resource brochure

Discussion

4. Discussion regarding debrief of the Veterans Day event
5. Discussion regarding debrief of the Military Appreciation Breakfast
6. Discuss updates regarding memorial for the 50th anniversary of the fall of Saigon, to be held April 26, 2025
7. Discussion and possible action regarding the upcoming Military and Veterans Affairs Commission Retreat, to be combined with the December 10 regular meeting
Regarding logistics such as food, potential topics, etc.
8. Discuss updates regarding external events

Member Comments/Announcements

Calendar

9. The next Military and Veterans Affairs Commission meeting will be held December 10, 2024 at 12:00 p.m. at the Chandler Museum Saguaro Room, 300 S. Chandler Village Dr.

Information Items

10. Treasury Report - Luke Tasker, Commission Secretary

Adjourn



Military and Veterans Affairs Community Services Memo No.

Date: 11/12/2024

To: Military and Veterans Affairs Commission

From: Luke Tasker, Management Assistant

Subject: October 8 Military and Veterans Affairs Commission Meeting Minutes

Proposed Motion:

Move Military and Veterans Affairs Commission approve the meeting minutes of the October 8 regular meeting.

Attachments

10.08.2024 Minutes

Meeting Minutes

Military and Veterans Affairs Commission

Regular Meeting

October 8, 2024 | 5 p.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Chair Farabee at 5:03 p.m.

Roll Call

Commission Attendance

Chair Carol Farabee
Vice Chair Michael Simon
Commissioner Robert Dalpe
Commissioner Jacob Dort
Commissioner Shane Levinson

Staff Attendance

Corey Povar, Staff Liaison
Tawn Kao, Deputy City Attorney
Luke Tasker, Recording Secretary

Absent

Commissioner Nancy Dunn (unexcused)
Commissioner LaShay Marks (excused)

Consent Agenda

1. September 2024 Military and Veterans Affairs Commission Meeting Minutes
Move Military and Veterans Affairs Commission approve the meeting minutes of the September 10, 2024 regular meeting.
2. Approve combining 2024 Military and Veterans Affairs Commission Retreat with the Regular December meeting
3. Approve final updates to Veteran Resource Brochure

Comm. Levinson moved to approve the Consent Agenda; seconded by Comm. Dalpe. Motion carried 5-0.

Action Agenda

4. Discussion and possible action regarding 2025 meeting schedule for Military and Veterans Affairs Commission

Discussion ensued regarding the November 2025 meeting date, with a consensus emerging that the meeting should be held Tuesday, November 4, 2025. Comm. Levinson moved to approve the amended schedule; seconded by Comm. Dort. Motion carried 5-0.

Discussion

5. Discuss updates regarding memorial for the 50th anniversary of the fall of Saigon, to be held April 26, 2025

Chair Farabee and Mr. Povar provided an update on the planning meeting they attended on October 4. The location has been updated to the City Hall courtyard due to logistical concerns. Comm. Dalpe suggested inviting the Department of Veterans Services Discussion ensued.

6. Discuss updates regarding the Veterans Day event, to be held November 11, 2024

Comm. Dalpe advised that Bruce Crandall would not be able to attend, but that he would locate a speaker. A start time of 5 p.m. was agreed upon, so that attendees would be there to see the lights at the memorial. Chair Farabee suggested that attendees be invited to start arriving at 4 p.m., with the program to commence at 5 p.m. Vice Chair Simon advised that Valley of the Sun would be attending and would likely have snacks to hand out. Comm. Dort asked what the deadline should be for the remaining action items; Chair Farabee advised that Friday, October 11 would be acceptable.

7. Discuss updates regarding the Senior Center's Military Appreciation Breakfast, to be held November 8, 2024

Comm. Dalpe advised that the Uncommon had agreed to a partial sponsorship of the event again, and that he had a contact who would arrange pickup.

8. Discuss Potential Retreat Topic: Effecting Larger-scale Change

Chair Farabee provided a copy of Chandler City Code § 2-22, which established the Commission. She asked that Commissioners review § 2-22.2 concerning the Commission's duties prior to the retreat.

9. Discuss updates regarding external events

Comm. Dalpe:

- Reminder about Stand Up for Veterans and Falcon Field events
- Numerous parades and events on Veterans Day, November 11, 2024
- Pearl Harbor memorial – December 7, 2024, at Wesley Bolin Plaza Stadium, at 10:55 a.m.
- Semicolon Society – resource event on November 15, 2024, at the Chandler Community Center
- Arizona Veterans' Mission Group – pickleball tournament and fundraiser on November 11, 2024, at 4950 W. Ray Rd.

Vice Chair Simon:

- American Legion Post 27 (Apache Junction) – Stand Down event on October 19, 2024, from 11 a.m. – 5 p.m. at 1018 S. Meridian Rd.

Member Comments/Announcements

Calendar

10. The next Military and Veterans Affairs Commission meeting will be held November 12, 2024, at 5:00 p.m. in the Council Chambers Conference Room, 88 E. Chicago St.

Information Items

11. Treasury Report - Luke Tasker, Commission Secretary

Mr. Tasker advised that minimal funds had been spent on the Commission's business cards, and that the pop-up tent purchase fell in the current fiscal year.

Adjourn

The meeting was adjourned at 5:49 p.m.



Military and Veterans Affairs Community Services Memo No.

Date: 11/12/2024
To: Military and Veterans Affairs Commission
From: Luke Tasker, Management Assistant
Subject: **October 21 Military and Veterans Affairs Commission Meeting Minutes**

Proposed Motion:

Move Military and Veterans Affairs Commission approve the meeting minutes of the October 21 special meeting.

Attachments

10.21.2024Minutes

Meeting Minutes

Military and Veterans Affairs Commission

Special Meeting

October 21, 2024 | 11 a.m.
Virtual via Webex



Call to Order

The meeting was called to order by Chair Farabee at 11:00 a.m.

Roll Call

Commission Attendance

Chair Carol Farabee
Vice Chair Michael Simon
Commissioner Robert Dalpe
Commissioner Jacob Dort
Commissioner Shane Levinson
Commissioner LaShay Marks

Staff Attendance

Corey Povar, Staff Liaison
Luke Tasker, Recording Secretary

Absent

Commissioner Nancy Dunn

Consent Agenda

1. October 2024 Military and Veterans Affairs Commission Meeting Minutes

Continued to the next regular meeting.

Action Agenda

2. Discussion and possible action to approve Order of Events for the Veterans Day event, to be held November 11, 2024

There was discussion regarding the speakers, with a consensus emerging that Kathy Gallowitz should be the keynote. Chair Farabee advised that she would inform Ms. Gallowitz of the program as well as requesting her bio and photo. Comm. Dalpe and Mr. Povar advised that they would coordinate with the other speakers.

Member Comments/Announcements

None

Calendar

3. The next Military and Veterans Affairs Commission meeting will be held November 12, 2024, at 5:00 p.m. in the Council Chambers Conference Room, 88 E. Chicago St.

Adjourn

The meeting was adjourned at 11:17 a.m.