



City of Prescott

Mayor's Veterans Commission

January 3, 2024 | 9:00 AM
Grace Sparks Activity Center
824 E. Gurley Street
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Mayor's Veterans Commission** at their meeting to be held **January 3, 2024**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION ITEMS

- A. Approval of Minutes from the November 1, 2023 Mayor's Veterans Commission Meeting.
Recommended Action: MOVE to approve the minutes as presented
- B. Presentation & Discussion Regarding Vet-Connect Neighborhood Town Hall Update – Steve Woods/Ed Reiger.
Recommended Action: This item is for discussion only. No formal action will be taken.
- C. Update and Discussion Regarding US Vets from Bryan Campbell.
Recommended Action: This item is for discussion only. No formal action will be taken.
- D. Presentation & Discussion Regarding a VA Update – Craig Furst/Steve Sample.
Recommended Action: This item is for discussion only. No formal action will be taken.
- E. Presentation & Discussion Providing a Recap on the Annual Veterans Day Parade.
Recommended Action: This item is for discussion only. No formal action will be taken.

4. UPDATES

- A. Staff Announcements
- B. Staff General Plan Update

5. ADJOURNMENT

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 12/21/23 at 10:45 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: January 3rd Mayor's Veterans Commission
DATE: January 3, 2024
DEPT: Human Resources
ITEM #: 3.A
SUBJECT: Approval of Minutes from the November 1, 2023 Mayor's Veterans Commission Meeting.

ITEM SUMMARY

This item is for approval of the November 1, 2023 meeting minutes.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

MOVE to approve the minutes as presented

ATTACHMENTS

1. November 1, 2023 Mayor's Veterans Commission Minutes



City of Prescott

Mayor's Veterans Commission

November 1, 2023 | 9:00AM

Grace Sparks Activity Center

824 E. Gurley Street

Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Chairman Pat Kuykendall called the meeting to order at 9:00 AM.

2. ROLL CALL

Bryan Campbell - Member

Brandon Drake – Member

Craig Furst - Member

Bryan Houbek - Member

Pat Kuykendall – Chair

Richard Otto – Member

Edward Reiger – Member

Jeff Timm – Member

Mayor Phil Goode – Council Liaison

Patrice Brinkman – Staff Liaison

Absent - Steve Woods – Member

3. DISCUSSION & ACTION ITEMS

A. Approval of October 4, 2023, Meeting Minutes

Jeff Timm motioned to approve; Ed Reiger seconded. Passes unanimously.

B. Presentation & Discussion Regarding Vet-Connect Neighborhood Town Hall Update - Steve Woods/Ed Reiger

a. Revisit the idea of Prescott Lakes area in January.

b. Potential for partnership with the Legion to use their space in spring.

c. Yavapai Hills suggested as a target area.

C. Update and Discussion Regarding US Vets from Bryan Campbell

a. The Veterans Quarterly Business mixer will be held at the new downtown hub on 11/6/23 at 5:00 PM

b. There will be a food drive at the Whipple Street location on 11/18/23

c. In the final stages of approval for expansion at the VA

d. US Vets is looking for volunteer help in the kitchens this season

D. VA Update – Craig Furst

a. The VA job fair on 10/21 yielded a successful amount of candidates

b. Working with VBA regional office on getting an in-person representative to be available for benefits inquiries

c. Expanding buildings to have more primary care available

d. Working towards creating a more 'psychologically safe' place to work

E. Presentation & Update from Recreation Services Administrative Supervisor

Michelle Stacy-Schroeder Regarding the Upcoming Veterans Day Parade

- a. The Veteran's Day parade is scheduled for 11/11/23 at 10:00 AM
 - b. As of this meeting there are 115 entries for floats, making this the biggest Veteran's Day Parade Prescott has had yet
 - c. There will be a ceremony and wreath lay to begin the ERAU ROTC's 24-hour change of guard on the Courthouse Square starting at 10:00 AM on 11/10/23
 - d. Master of Ceremony will be Stan Goligoski, Keynote Speaker will be Congressman Crane, other speakers include Mayor Phil Goode and Steve Sample
 - e. The parade is expected to end around 12:30 PM
- F. Announcements
- a. Ernest A. Love's birthday will be celebrated on 11/30 at the American Legion at 5:30 PM
 - b. ERAU will be hosting it's first Annual Flag Retirement Ceremony on 11/7 at 5:00 PM to provide education on proper flag retirement
 - c. The Veteran's Symposium and Job Fair had a great turnout

4. ADJOURNMENT

There being no further business to discuss, Chair Kuykendall adjourned the meeting at 10:10 A.M.

PATRICK KUYKENDALL, Chair

ATTEST:

PATRICE BRINKMAN, Staff Liaison



TO: MAYOR AND CITY COUNCIL
AGENDA: January 3rd Mayor's Veterans Commission
DATE: January 3, 2024
DEPT: Human Resources
ITEM #: 3.B
SUBJECT: Presentation & Discussion Regarding Vet-Connect Neighborhood Town Hall Update – Steve Woods/Ed Reiger.

ITEM SUMMARY

Members Steve Woods and Ed Reiger will provide the Commission with an update regarding Vet-Connect.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: January 3rd Mayor's Veterans Commission
DATE: January 3, 2024
DEPT: Human Resources
ITEM #: 3.C
SUBJECT: Update and Discussion Regarding US Vets from Bryan Campbell.

ITEM SUMMARY

Member Bryan Campbell will provide the Commission with an update regarding US Vets.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: January 3rd Mayor's Veterans Commission
DATE: January 3, 2024
DEPT: Human Resources
ITEM #: 3.D
SUBJECT: Presentation & Discussion Regarding a VA Update – Craig Furst/Steve Sample.

ITEM SUMMARY

The Commission will receive an update on the VA from Mr. Furst and Mr. Samples.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: January 3rd Mayor's Veterans Commission
DATE: January 3, 2024
DEPT: Human Resources
ITEM #: 3.E
SUBJECT: Presentation & Discussion Providing a Recap on the Annual Veterans Day Parade.

ITEM SUMMARY

Staff will provide feedback on the Veterans Day Parade, held on Saturday, November 11, 2023.

BACKGROUND

None.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None