



City of Prescott

Mayor's Veterans Commission

December 4, 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 **December 4, 2024**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. DISCUSSION & ACTION ITEMS

- A. Approval of Minutes from the November 6, 2024 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. Presentation & Discussion Regarding USVETS Update - 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.

5. UPDATES

- A. Staff Announcements

6. 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 11/27/24 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: December 4 Mayor's Veterans Commission
DATE: December 4, 2024
DEPT: Human Resources
ITEM #: 4.A
SUBJECT: Approval of Minutes from the November 6, 2024
Mayor's Veterans Commission Meeting.

ITEM SUMMARY

This item is for approval of the November 6, 2024 meeting minutes. Staff recommends approving the minutes as presented.

BACKGROUND

None.

FINANCIAL IMPACT

None.

RECOMMENDED ACTION

MOVE to approve the minutes as presented

ATTACHMENTS

1. November 6, 2024 Veterans Commission Minutes



City of Prescott

Mayor's Veterans Commission

November 6, 2024 | 9:00 AM

Grace Sparks Activity Center

824 E Gurley Street

Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Member Reiger called the meeting to order at 9:03 AM.

2. ROLL CALL

STEVE WOODS – Chair (Excused)

DAN BERRYMAN – Member (Excused)

BRYAN CAMPBELL – Member (Excused)

MARTY COLLINS - Member

CRAIG FURST - Member

BRYAN HOUBEK – Member (Excused)

RICHARD OTTO – Member

EDWARD REIGER - Member

RICHARD RODRIGUEZ – Member

CARL SPERLING – Member

JEFF TIMM – Member

3. DISCUSSION & ACTION ITEMS

- A. Approval of the October 2, 2024, Mayor's Veterans Commission Meeting Minutes.

MOTION BY MEMBER CARL SPERLING TO APPROVE THE MINUTES AS PRESENTED; SECONDED BY MEMBER JEFF TIMM: PASSED (7 - 0)

- B. Update and Discussion Regarding Vet-Connect Neighborhood Town Hall Update – Steve Woods/Ed Reiger.
- Member Reiger spoke to Chair Woods last week regarding the Town Hall meeting at the Hassayampa. Steve was in contact with the HOA and was going to follow up and have an answer at this meeting.
 - Member Collins attended the recent open session meeting and said there was no mention of the townhall event; it wasn't discussed by the board. He questioned if it could have been discussed at their executive session.
 - Members brought up the complexity of the multiple organizations that are involved and the potential need to postpone the event until after the first of the next year.
 - Member Reiger would be reaching out to Chair Woods and let the commission know by sending out an email.
 - The tentative date was going to be November 20th.
 - Mayor Goode spoke on the lack of time to properly advertise as a hindrance to the productivity of the event. He went on to suggest we table the discussion to the next meeting for a possible meeting date mid-

January.

- g. Member Timm commented that if the event was approved to be held at the Capital Canyon Club, then it should be okay to proceed with the event at a future date and continue the efforts.

C. Update and Discussion Regarding US Vets from Bryan Campbell.

- a. Member Campbell was not present to give any update.

D. Update and Discussion Regarding a VA Update from Craig Furst/Steve Sample.

- a. Member Furst mentioned he was heading into a slow time for VA events. He will be attending the upcoming Senior Referral Network on November 12th. It is a pretty good meeting space for outreach.
- b. For upcoming events, there is luncheon at the Yavapai Prescott Indian Tribe on November 13th for tribal members, veterans and employees.
- c. Representative from the VA will be in attendance at the upcoming Veterans parade and there are a few other events including the Marine Corps birthday party, Operation Turkey Drop at the Elks Lodge, as well as the National Guard and Space Force birthdays in December.
- d. There are several Veterans Resources fairs scheduled for the beginning of the year as well as the VBA Claims Clinics for each month, scheduled out for the next year.

4. UPDATES

- A. Member Rodriguez spoke about the upcoming Flag Retirement Ceremony on November 14th at Embury Riddle. It is the second annual event and there will be a section in the program to honor several fallen local service members.
- B. Member Furst asked if flags brought to the VA could be given to Member Rodriguez or ERAU for this annual event, to which Member Rodriguez replied he would take them.
- C. Member Timm announced the congressional office was looking into the discrepancies with the Veterans Affairs budget. Within their office they are also taking over cases related to awards and recognition. One example provided was a ceremony put together for a Vietnam Veteran and Bronze Star Medal recipient in Munds Park.
- D. Member Timm also spoke on the military academy nominations. The program is going well with 11 applications, three being from the Prescott area.
- E. Mayor Goode wrapped up the meeting with positive comments about the future of our country and upcoming Veteran's Day events. He let the committee know he would not be at the Veteran's Day parade, as he was attending an event at the Embury Riddle Campus in Daytona, Florida with the City Manager.

5. ADJOURNMENT

There being no further business to discuss, Member Reiger adjourned the meeting at 9:37 AM.

STEVE WOODS, Chair

ATTEST:

LIZ BOAWN, Staff Liaison



TO: MAYOR AND CITY COUNCIL
AGENDA: December 4 Mayor's Veterans Commission
DATE: December 4, 2024
DEPT: Human Resources
ITEM #: 4.B
SUBJECT: Presentation & Discussion Regarding Vet-Connect Neighborhood Town Hall Update - Steve Woods/Ed Reiger.

ITEM SUMMARY

Chair Steve Woods and Member Ed Reiger will provide an update regarding the Vet-Connect Neighborhood Town Hall Meetings.

BACKGROUND

None.

FINANCIAL IMPACT

None.

RECOMMENDED ACTION

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

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: December 4 Mayor's Veterans Commission
DATE: December 4, 2024
DEPT: Human Resources
ITEM #: 4.C
SUBJECT: Presentation & Discussion Regarding USVETS Update - Bryan Campbell.

ITEM SUMMARY

Member Campbell will provide the Commission with an update on USVETS.

BACKGROUND

None.

FINANCIAL IMPACT

None.

RECOMMENDED ACTION

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

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: December 4 Mayor's Veterans Commission
DATE: December 4, 2024
DEPT: Human Resources
ITEM #: 4.D
SUBJECT: Presentation & Discussion Regarding a VA Update - Craig Furst/Steve Sample.

ITEM SUMMARY

Member Craig Furst will provide the Commission with an update on the VA.

BACKGROUND

None.

FINANCIAL IMPACT

None.

RECOMMENDED ACTION

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

ATTACHMENTS

None