

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
January 31, 2023**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Deputy City Clerk Jill Boltz in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on January 31, 2023 at 5:31 p.m.

Members Present: Subcommittee Member Beck, Subcommittee Member Dunn and Subcommittee Member Edwards.

Members Absent: None

Other Municipal Officials Present: Kevin Burke, Acting City Manager; Chris Hallett, Acting Deputy City Manager; Brandon Urness, Mayor's Chief of Staff; Chris Jacques, Planning and Community Development Director; Lori Dever, Planning Manager; Jennifer Stein, Economic Development Services Director; Christine Nickel, Human Resources Director; Marylou Stephens, Arts, Culture, and Library Services Director; Bill Moss, Arts and Culture Manager; Nathaniel Washburn, Library and Cultural Services Manager; Joey Herring, Public Arts Program Manager; Pamela Lambros, Executive Assistant; Daniel Murillo, Council Assistant; Emily Jurmu, City Attorney; Lori Dyckman, City Clerk; Jill Boltz, Deputy City Clerk; Kyana Hayes, City Clerk Specialist; Natalie Gilstrap, Management Analyst; and Irene Charlez, Council Assistant.

Audience: 9 members of the public were in attendance.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

Consent Agenda:

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Dunn, to approve the consent agenda.

Upon vote, the motion carried unanimously 3-0.

1 C. Minutes

Approved the minutes of the November 1, 2022 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Election of Chair

Nomination was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck, to select Subcommittee Member Dunn as Chair.

Upon vote, the motion carried unanimously, 3-0.

3 R. Arts Commission Work Plan Review

Marylou Stephens, Arts, Culture and Library Services Director, Joey Herring, Public Arts Program Manager, and Julia Smock, Arts Commission member, provided an overview of the Arts Commission Work Plan.

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Member Edwards to approve the direction of the Arts Commission work plan.

Upon vote, the motion carried unanimously, 3-0.

4 R. Historic Preservation Commission Work Plan Review

Marylou Stephens, Arts, Culture and Library Services Director, Nathaniel Washburn, Public Arts Program Manager, and Mike Fusco, Historic Preservation Commission member, provided an overview of the Historic Preservation Commission Work Plan and accomplishments.

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Member Edwards to approve the direction of the Historic Preservation Commission work plan and accomplishments.

Upon vote, the motion carried unanimously, 3-0.

5 R. Veterans Memorial Board Work Plan Review

Marylou Stephens, Arts, Culture and Library Services Director, Bill Moss, Public Arts Program Manager, and Tad Snidecor, Veterans Memorial Board member, provided an overview of the Veterans Memorial Board Work Plan.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Mayor Beck to approve the direction of the Veterans Memorial Board work plan and accomplishments.

Upon vote, the motion carried unanimously, 3-0.

6 R. Board and Commission Interviews

The Subcommittee interviewed Mike Abraham for possible appointment to the Design Review Board.

The Subcommittee interviewed Alesia Adesso for possible appointment to the Design Review Board.

The Subcommittee interviewed Christine Gannon for possible appointment to the Economic Development Advisory Board.

The Subcommittee interviewed Eva Osuna for possible appointment to the Historic Preservation Commission.

The Subcommittee interviewed Edward Molina for possible appointment to the Historic Preservation Commission.

The Subcommittee interviewed Layla Villasenor for possible appointment to the Planning and Zoning Commission.

7 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Member Edwards, to authorize the holding of an Executive Session for the purpose of discussions regarding:

- a) Design Review Board
- b) Economic Development Advisory Board
- c) Historic Preservation Commission
- d) Planning and Zoning Commission

Upon vote, the motion carried unanimously, 3-0.

Subcommittee Chair Dunn recessed the meeting to go into Executive Session at 6:56p.m.

EXECUTIVE SESSION

8. An Executive Session was convened for the purpose of discussion or consideration of appointments; or discussion or consideration of records exempt by law from public inspections; or discussion or consultation for legal advice with the attorney or attorneys of the public body regarding board or commission member vacancies on the following:

- a) Design Review Board
- b) Economic Development Advisory Board
- c) Historic Preservation Commission
- d) Planning and Zoning Commission

Subcommittee Chair Dunn reconvened the meeting in an open and public session at 7:51 p.m.

NEW BUSINESS – CONTINUED

9 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, schedule interviews for, or recruit for the Design Review Board, Economic Development Advisory Board, Historic Preservation Commission, and Planning and Zoning Commission.

Design Review Board

The Subcommittee moved to continue recruitment.

Economic Development Advisory Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck to appoint Christine Gannon as an alternate member for a term to expire June 30, 2024

Upon vote, the motion carried unanimously, 3-0.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck to appoint alternate member Ed Molina as a regular member for a term to expire June 30, 2024

Historic Preservation Commission

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck to appoint Eva Osuna as a regular member for a term to expire June 30, 2024

Upon vote, the motion carried unanimously, 3-0.

Planning and Zoning Commission

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck to reappoint Joysaphine Waitman as a regular member for a term to expire June 30, 2024

Upon vote, the motion carried unanimously, 3-0.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck to appoint Layla Villasenor as a regular member for a term to expire June 30, 2024

Upon vote, the motion carried unanimously, 3-0.

CALL TO THE PUBLIC: None

Updates from staff: None

10. **2023 Council Boards and commission Subcommittee Meeting Calendar**

Reports from Subcommittee:

Subcommittee Member Edwards asked staff for updated questions for the interview process.

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 7:55 p.m.

Chairperson Denette Dunn

Irene Charlez, Council Assistant